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FILE NO. 070277 RESOLUTION NO. 101-07

[Accept-Expend Federal Grant]

**Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $117,000 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood – Gun Elimination Team.**

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Project Safe Neighborhood – Gun Elimination Team, to be funded from funds made available through the Governor's Office of Emergency Services; and,

WHEREAS, The Project Safe Neighborhood - Gun Elimination Team program is a collaboration between the Project Safe Neighborhood – Operation Buy-Bust program and the U.S. Attorney's Triggerlock program in an effort to reduce both narcotics trafficking and gun violence, thereby helping to also affect the homicide rate related to narcotics activity; and,

WHEREAS, the grant does not require an ASO amendment; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police for the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively accept and expend continued funding for this project from the Governor's Office of Emergency Services; and be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and be it

FURTHER RESOLVED, That The Chief of Police of the City and County of san Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Agreement for this project including any extensions, funding augmentations from the Governor's Office of Emergency Services, or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

Recommended:

Chief of Police

Approved: Nani A Colretta
for Mayor

Approved:
Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070277 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $117,000 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood – Gun Elimination Team.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070277

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

For

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

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FILE NO. 070278 RESOLUTION NO. 102-07

[Accept-Expend State Grant - Sheriff's Department program providing employment and education services for young offenders in the county jail and after their release.]

**Resolution authorizing the Sheriff's Department to accept and expend a year III continuation grant (Year III) in the amount of $76,283 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release, and waiving indirect costs.**

WHEREAS, The Private Industry Council of San Francisco has made available funding through the Workforce Investment Act (WIA) Title 1B youth programs; and,

WHEREAS, Due to the need for education and job development among young offenders, the Sheriff's Department will provide a program to support academic, vocational, and personal development for young offenders while in custody and after their release from custody; and,

WHEREAS, The grant does not require matching funds; and,

WHEREAS, The Sheriff's Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the grant award notification has been received from the Private Industry Council of San Francisco; and, be it

FURTHER RESOLVED, That the grant provides for the support of a part-time position as follows: 0.05 FTE Senior Administrative Analyst at a salary of $3,486 bi-weekly plus benefits; and, be it

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Supervisor Jew
**BOARD OF SUPERVISORS**

02/02/07

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to accept and expend $76,283 in grant funds from the Private Industry Council of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Private Industry Council of San Francisco and all conditions specified in the grant agreement.

Recommended:

Michael Hennessey
Sheriff

Approved:

Mayor

Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070278 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept and expend a year III continuation grant (Year III) in the amount of $76,283 from the Private Industry Council of San Francisco for providing employment and education services to young offenders in the county jail and after their release, and waiving indirect costs.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070278

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070192 RESOLUTION NO. 103-07

[Accept-Expend Equipment]

**Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC).**

WHEREAS, The Chief of Police of the City and County of San Francisco desires to accept, install, staff, utilize and maintain awarded telephone analysis software from resources made available in part through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC); and,

WHEREAS, The utilization of this counterdrug technology software will provide material evidence to greatly assist law enforcement efforts to disrupt the illicit drug markets and associated homicides; now, therefore, be it

RESOLVED, That the Chief of Police of the city and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively accept, install, utilize and maintain awarded telephone analysis software from the ONDCP/CTAC; and be it

FURTHER RESOLVED, That The Chief of Police of the City and County of san Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Technology Transfer Program Agreement for this project including any extensions, funding augmentations from the Office of National Drug Control Policy, Counterdrug Technology Assessment Center, or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this transfer of technology, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency; and be it



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FURTHER RESOLVED, That the software received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

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Recommended:

Heather J. Fong
Chief of Police

Approved: Nania Colnetta
for Mayor

Approved:
for Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070192 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC).

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070192

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070183 RESOLUTION NO. 104-07

[Grant to increase outreach, enrollment, retention and utilization efforts for Medi-Cal and Healthy Families.]

**Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.**

WHEREAS, San Francisco was among 20 counties to receive a funding allocation from DHS – Medi-Cal Eligibility Branch for OERU activities to increase the number of children enrolled in Medi-Cal and Healthy Families programs in the amount of $180,498 for the first year of the three year project; and,

WHEREAS, While annual funding amounts are subject to legislative approval and annual state appropriations, DHS has agreed to pay DCYF $288,678 for years two and three of this project; and,

WHEREAS, DCYF, as the fiscal intermediary, is partnering with the San Francisco Community Clinic Consortium (SFCCC) to act as lead entity, and in order to offer services in the target neighborhoods, SFCCC is subcontracting with NICOS Chinese Health Coalition, Mission Neighborhood Health Center, Community Health Programs for Youth, and South of Market Health Center; and,

WHEREAS, As a condition of receiving the grant funds, DHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 070183; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, the grant does not require an ASO amendment; and,



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WHEREAS, The grant budget includes a provision for indirect costs of $12,635; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to retroactively accept and expend a grant in the amount of $180,498 from the DHS – Medi-Cal Eligibility Branch; and, be it

FURTHER RESOLVED, That the Director of DCYF is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That DCYF is hereby authorized to retroactively accept and expend the grant funds in accordance with the requirements set forth in the Agreement, pursuant to San Francisco Administrative Code section 10.170-1.

RECOMMENDED:

Margaret Brodkin
Director

APPROVED:

for Office of the Mayor

Office of the Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070183 **Date Passed:**

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070183

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
Date Approved

Mayor Gavin Newsom

As divided in Board
November 14, 2006.

FILE NO. 061580 RESOLUTION NO. 105-07

[Parking Regulations.]

**Resolution enacting and rescinding parking regulations at various locations.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Harrison Street, north side, from the Embarcardero to First Street

**RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH**

Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);

Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);

Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);

Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,

Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

**PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

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Harrison Street, north side, between Fremont Beale and Spear Streets (currently unregulated);

Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);

Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);

Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)

Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit);

Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit); and,

2nd Street, west side, between King and Townsend Streets (currently unregulated).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

see file 061361 for signature

Gerald Robbins, MTA Date

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 061580 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)

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November 14, 2006 Board of Supervisors — RE-REFERRED: City Operations and Neighborhood Services Committee

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061580

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070035 RESOLUTION NO. 106-07

[Traffic Regulations.]

**Resolution enacting and rescinding traffic regulations on various streets.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

**MULTIPLE RIGHT TURN LANES - RESCIND**
**RIGHT LANE MUST TURN RIGHT - ESTABLISH**

Howard Street, westbound, at 9th Street

**BICYCLE LANES - ESTABLISH**

Howard Street, between 9th Street and 200 feet easterly

SAN FRANCISCO DEPARTMENT OF CITY PLANNING
CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW
CLASS 1(C)(15) Reconvenelization or change of traffic direction, where no more than a negligible increase in use of the street will result.

1/11/07
JOY NAVARRETE

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070035 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - RESCIND
RIGHT LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 9th Street

BICYCLE LANES - ESTABLISH
Howard Street, between 9th Street and 200 feet easterly

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March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070035

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070036 RESOLUTION NO. 107-07

[Parking Regulations.]

**Resolution enacting and rescinding parking regulations at various locations.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH**

Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,

15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

**TOW-AWAY, NO PARKING ANYTIME – ESTABLISH**

Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

**RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

**RESIDENTIAL PERMIT PARKING AREA "F," 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH**

Spruce Street, east side, from California Street to 140 feet northerly; and,

California Street, south side, from Parker Avenue to 110 feet easterly.

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**NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND**

Maple Street,both sides, between California and Sacramento Streets.

**PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

California Street, north side, between Spruce and Cherry Streets;

California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;

Gough Street, east side, between Grove and Fulton Streets;

Presidio Avenue, west side, from California Street to Pine Street;

Stanyan Street, east side, from Haight Street to 90 feet southerly; and,

19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

**NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH**

Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Stevenson Street, south side, from 5th Street to 100 feet westerly; and,

Marin Street, north side, from Kansas Street to 50 feet westerly.

**TOUR BUS PARKING – RESCIND**

Mint Street, east side, between Mission and Jessie Streets.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-10-07

Gerald Robbins, MTA Date

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070036 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street,both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING – RESCIND
Mint Street, east side, between Mission and Jessie Streets.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070036

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

3/9/07

Date Approved

Mayor Gavin Newsom

FILE NO. 070037 RESOLUTION NO. 108-07

STOP Intersections.]

**Resolution designating certain intersections as "STOP" intersections.**

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

**STOP SIGNS – ESTABLISH**

Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;

Beaver Street at Noe Street, stopping the stem of this T-intersection;

Sweeny at Merrill Street, making this intersection an All-Way STOP;

Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;

Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;

Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;

Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,

Staples Avenue at Circular Avenue, stopping the stem of this T-intersection.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-10-07

Gerald Robbins, MTA Date

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Supervisor Elsbernd

DEPARTMENT OF PARKING AND TRAFFIC

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070037 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;
Beaver Street at Noe Street, stopping the stem of this T-intersection;
Sweeny at Merrill Street, making this intersection an All-Way STOP;
Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;
Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;
Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;
Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,
Staples Avenue at Circular Avenue, stopping the stem of this T-intersection.

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March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070037

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070038 RESOLUTION NO. 109-07

[Traffic Regulations.]

**Resolution enacting and rescinding traffic regulations on various streets.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

**RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH**

Fulton Street, eastbound,at Stanyan Street.

**NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND**
**NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY – ESTABLISH**

Fulton Street, eastbound, at Stanyan Street.

**NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND**
**NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH**

Fulton Street, westbound, at Stanyan Street.

**ONE-WAY STREET - ESTABLISH**

Sala Terrace, from Huron Street toward Ellington Street.

**ONE-WAY STREET (NORTHBOUND) - RESCIND**
**ONE-WAY STREET (SOUTHBOUND) - ESTABLISH**

Ritch Street, between Brannan and Townsend Streets (300 block)

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-10-07

Gerald Robbins, MTA Date

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APR - 3 2007

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070038 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH
Fulton Street, eastbound,at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY – ESTABLISH
Fulton Street, eastbound, at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
Fulton Street, westbound, at Stanyan Street.

ONE-WAY STREET - ESTABLISH
Sala Terrace, from Huron Street toward Ellington Street.

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Townsend Streets (300 block)

---

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070038

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

3/9/07

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070060 RESOLUTION NO. 110-07

[Parking Regulations.]

**Resolution enacting and rescinding parking regulations at various locations.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH**

Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**
**PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

SEE FILE NO. 061671 FOR SIGNATURE
Gerald Robbins, MTA Date

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070060 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated).

March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070060

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070061 RESOLUTION NO. 111-07

[Parking Regulations.]

**Resolution enacting and rescinding parking regulations at various locations.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

SEE FILE NO. 061671 FOR SIGNATURE
Gerald Robbins, MTA Date

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070061 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070061

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

File No. 070086 RESOLUTION NO. 112-07

**[Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore]**

**Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.**

*WHEREAS, Over the last four years the Fillmore Farmers' Market drew an average of 1,000 customers to each market, drawing over 28,000 shoppers to the Fillmore District in 2006; and,*

WHEREAS, Studies show that low-income communities and communities of color such as the Fillmore suffer from the lack of access to healthy food including fresh produce; and,

WHEREAS, Farmers' markets are one means to address the lack of access to healthy, nutritious food, including fresh and organic fruits and vegetables at reasonable prices; and,

WHEREAS, Fast food outlets and corner stores are often a primary local food source available to residents in the community; and,

WHEREAS, Fast food and food commonly purchased at corner stores is typically high in fat content; and,

WHEREAS, High fat diets are associated with an increased risk of obesity, heart disease, diabetes mellitus, some types of cancer, and other health problems; and,

WHEREAS, The Fillmore Saturday Farmers' Market accepts EBT (food stamps), Senior and WIC coupons, ensuring that the market is accessible to lower income shoppers; and,

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WHEREAS, Farmers' markets provide an opportunity for consumers to interact directly with the people in the region who grow the food and for farmers to learn more about what their customers want; and,

WHEREAS, Food sold and purchased at farmers' markets travels a shorter distance from field to table than most food in the grocery store thus saving fuel and helping to protect the environment; and,

WHEREAS, The Sustainability Plan for the City and County of San Francisco, adopted by the Board of Supervisors in 1997, lists access to nutritious, affordable, and safe food as a principal goal; and,

WHEREAS, The Sustainability Plan identifies creating farmers' markets in every neighborhood in San Francisco as a long-term objective; and,

WHEREAS, The Fillmore Farmers' Market provides residents with access to fruits and vegetables that will help Fillmore families meet their nutritional needs; and,

WHEREAS, San Francisco Traffic Code sections 803, 804, 805, and 807 sets forth the procedure for temporary street closures; now, therefore, be it

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Establish Temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007; and, be it

FURTHER RESOLVED, That the Fillmore Farmers' Market shall be operated in compliance with San Francisco Traffic code sections 803, 804, 805, and 807.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

1-29-07

Gerald Robbins Date
Department of Parking and Traffic

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070086 **Date Passed:**

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070086

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070129 RESOLUTION NO. 113-07

[Grant of Federal Funds.]

**Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.**

WHEREAS, The Secretary of Transportation is authorized to make monies available under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act- A Legacy for Users (SAFETEA-LU); and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for Bus and Bus Facilities capital assistance under Section 5309 of SAFTETEA -LU; and

WHEREAS, The grant contract for financial assistance will impose certain obligations on the applicant, including providing the local share of project costs; and

WHEREAS, The local share of project costs will be provided using City and County of San Francisco Planning Department funds; and

WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements implementing that Act; and

WHEREAS, It is the goal of the MTA that disadvantaged business enterprises (DBEs) be utilized to the fullest extent possible in connection with its federally funded projects, and that definitive procedures shall be established and administered, consistent with federal law, to ensure that DBEs shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

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WHEREAS, Congress has earmarked funding in SAFETEA-LU for a national program of projects using Section 5309 Bus and Bus Facilities capital assistance; and

WHEREAS, The Glen Park Intermodal Facility project, included in the national program, is a high priority San Francisco project; and

WHEREAS, The MTA Executive Director/CEO (or his designee) must execute agreements to complete transfer of the funds; and

WHEREAS, There is no allowance for indirect costs; and

WHEREAS, The grant does not require an ASO amendment now, therefore, be it

RESOLVED, That on behalf of the City and County of San Francisco, the MTA is authorized to accept and expend $785,223 of Section 5309 Bus and Bus Facilities capital assistance for the design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances that might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds

**RECOMMENDED:**

for GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller

NATHANIEL P. FORD, SR.
Executive Director/CEO

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070129 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070129

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

MAR 0 9 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070091 RESOLUTION NO. 114-07

[STOP Intersections.]

**Resolution designating certain intersections as "STOP" intersections.**

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

**STOP SIGNS - ESTABLISH**

San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1.29.07

Gerald Robbins, MTA Date

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070091 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

---

March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070091

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070034 RESOLUTION NO. 115-07

[Parking Regulations.]

**Resolution enacting and rescinding parking regulations at various locations.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

**TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND**
**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Howard Street, north side, from 9th Street to 200 feet easterly

**TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH**

9th Street, east side, from Howard Street to Tehama Street

SAN FRANCISCO DEPARTMENT OF CITY PLANNING
CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW

CLASS 1(c)(9) Changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

/11/07
BY NAVARRETE

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070034 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Howard Street, north side, from 9th Street to 200 feet easterly

TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
9th Street, east side, from Howard Street to Tehama Street

---

March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070034

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

3/9/07
Date Approved

Mayor Gavin Newsom

FILE NO. 061694 | **As Amended in Board** 3/6/07 | RESOLUTION NO. 116-07

[Traffic Regulation]

**Resolution rescinding traffic regulation on Oak Street.**

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

**TOW-AWAY NO STOPPING 7 – 9 AM - RESCIND**

North side of Oak Street, from Buchanan to Divisadero Street

**TOW-AWAY LANE MUST TURN LEFT - ESTABLISH**

Oak Street, Eastbound at Divisadero Street

~~**TOW-AWAY NO STOPPINIG 7 – 9 AM - ESTABLISH**~~

~~North side of Oak Street, from Laguna Street to Octavia Street~~

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 061694 **Date Passed:**

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPING 7 - 9 AM - RESCIND
North side of Oak Street, from Buchanan to Divisadero Street

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Oak Street, Eastbound at Divisadero Street

---

March 6, 2007 Board of Supervisors — DIVIDED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 6, 2007 Board of Supervisors — ADOPTED AS DIVIDED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061694

**I hereby certify that the foregoing Resolution was ADOPTED AS DIVIDED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

MAR 09 2007

**Date Approved**

Mayor Gavin Newsom

[Resolution condemning AsianWeek, February 23, 2007, January 12, 2007, and November 24, 2006 Issues]

**Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks", January 12, 2007 issued titled "Why I Hate Asians", and November 24, 2006 issued titled "Proof That Whites Inherently Hate Us".**

WHEREAS, Ethical standards for journalists demand a code of behavior and practice that minimizes harm to the community in which they practice; and

WHEREAS, The First Amendment is the cornerstone of democracy and to maintain and protect it requires constant vigilance; and

WHEREAS, Conscientious journalists from all media and specialties should strive to serve the public with thoroughness and honesty; and

WHEREAS, AsianWeek has violated those standards of journalistic ethics by repeatedly publishing a commentary employing using stereotypes by race, religion, and ethnicity; and

WHEREAS, AsianWeek is one of the City's designated outreach newspapers in which the municipal government regularly publishes its official notices; and,

WHEREAS, San Francisco strives to promote tolerance and respect among all its residents, and it is the goal of this body to make this city a safe place to live for all kinds of people; and

WHEREAS, San Francisco expects much more from publications that set the tone for public dialogue in the City; and,



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WHEREAS, We believe that community dialogue must be respectful for it to be constructive; now, therefore, be it

RESOLVED, That the Board of Supervisors condemns AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column in the AsianWeek's February 23, 2007 issued titled "Why I Hate Blacks", January 12, 2007 issued tittle "Why I Hate Asians", and November 24, 2006 issued tittle "Proof That Whites Inherently Hate Us"; and, be it

FURTHER RESOVLED, That the Board of Supervisors urges AsianWeek's owners to examine their own cultural values and motives for lowering the level of public discourse on issues of race; and be it,

FURTHER RESOLVED, That the Board of Supervisors urges all City departments and other government entities to withdraw any money spent on advertising in AsianWeek.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070276 **Date Passed:**

Resolution condemning AsianWeek and its columnist Kenneth Eng for the inappropriate and damaging column explicitly encouraging racial discrimination in the AsianWeek's February 23, 2007 issue titled, "Why I Hate Blacks", January 12, 2007 issued titled "Why I Hate Asians", and November 24, 2006 issued titled "Proof That Whites Inherently Hate Us".

March 6, 2007 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 6, 2007 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070276

**I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

3/9/07

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070275 RESOLUTION NO. 118-07

**[Urging Preservation of AB 2034]**

**Resolution urging Governor Arnold Schwarzenegger to preserve full funding of the Integrated Services for Homeless Adults Programs for mental health in the State Budget to ensure homeless prevention, housing security and essential services for mental health consumers.**

WHEREAS, The Integrated Services for Homeless Adults Program (Assembly Bill 2034) is an integral extension of Proposition 63, which was passed by California voters in November 2004. AB 2034 provides flexible funding to different County programs that focus on people with serious mental illness, who are also homeless, and seeks to end homelessness for this population by preventing returns to homelessness and assisting people faced with homelessness for the first time to find housing and vocational services; and,

WHEREAS, Nine out of the 35 County programs in California funded by Assembly Bill 2034 are located within the Bay Area, which include San Francisco County's Mobile Support and Treatment Team (MOST), Alameda County's Berkeley Mental Health (BMH) service team, and Marin County Community Mental Health services, and which also receive the lowest per capita share of Proposition 63 funding; and,

WHEREAS, The City and County of San Francisco was an early and strong supporter of Proposition 63 and despite San Francisco's disproportionately high share of homeless and indigent residents with mental health needs, the current allocation of funding for San Francisco is the lowest in the state due to the fact that the formula for allocating money to counties is based on population, rather than on need; and,

WHEREAS, There are an estimated 22,000 citizens of the City and County of San Francisco that are currently receiving services for mental illness and during the period



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between July 2006 and December 2006, 13% of new clients applying for mental health services were reported as homeless; and,

WHEREAS, The City and County of San Francisco's Homeless Count of 2005 found 6,248 persons living on City streets, and the San Francisco Department of Public Health estimates that between 30% and 70% of this population suffers from mental illness; and,

WHEREAS, Governor Arnold Schwarzenegger has proposed, in his January 2007 budget, to eliminate funding for Integrated Services for Homeless Adults program to care for homeless adults with mental illness, stating that similar services are available under the Mental Health Services Act; and,

WHEREAS, This proposed cut not only violates the spirit of Proposition 63, but also violates specific legal requirements that the state maintain funding for existing programs at existing General Fund levels. Also, funds received through Proposition 63 may not be loaned to the General Fund or any other fund of the state or county. Revenues gained through the Mental Health Services Act should only be used to fund services that are authorized by Section 5892 of Proposition 63; and now therefore, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges Governor Arnold Schwarzenegger to preserve full funding of programs for mental health in the State Budget to ensure homeless prevention, housing security and services for mental health consumers; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors directs the Clerk of the Board to send this resolution to the offices of Governor Arnold Schwarzenegger, Congresswoman Nancy Pelosi, Senator Carol Migden, Senator Barbara Boxer, Senator Diane Feinstein, Senator Don Perata, Assemblymember Mark Leno, Assemblymember Fiona Ma, and Dr. Steven W. Mayberg, Director of California Department of Mental Health.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070275 **Date Passed:**

Resolution urging Governor Arnold Schwarzenegger to preserve full funding of the Integrated Services for Homeless Adults Programs for mental health in the State Budget to ensure homeless prevention, housing security and essential services for mental health consumers.

March 6, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070275

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/9/07
**Date Approved**

Mayor Gavin Newsom

Amendment of the Whole
In Board
3/6/07

FILE NO 061565 RESOLUTION NO. 119-07

[Reducing the cost of adult MUNI Fast Passes for 18-21 year olds]

**Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes to $30 for transitional aged young adults ages 18 to 21 years old.**

WHEREAS, All 18-21 year olds are considered adults but often have limited resources to afford such an expenditure due to their transition to adulthood, personal and community obligations, and continuing educational and career attainment; and,

WHEREAS, Those 18-21 year olds who identify as transitional aged adults may likely be young parents, have dropped out of high school, are unemployed or work in low waged jobs, and/or have recently exited systems of care such as juvenile justice, mental health and drug/substance abuse treatment, foster care, or have disabilities; and,

WHEREAS, The most economically disadvantaged 18-21 year olds are most dependent on public transportation to conduct and fulfill responsibilities; and,

WHEREAS, An increase in age does not reflect an increase in income; and,

WHEREAS, A variety of transportation decision-making bodies have expressed support of similar efforts to acknowledge the financial concerns of special populations, including youth; and,

WHERAS, Examples of such are the Board of Supervisor's resolution urging the Public Transportation Commission to negotiate with BART to allow use of the discount Fast Passes for seniors and people with disabilities on BART trips within San Francisco in 1997, and the MTA Citizen's Advisory Council (CAC)'s resolution urging that an agreement be negotiated by which the youth Discount Fast Pass can be used for trips between BART stations within San Francisco in 2003; and

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WHEREAS, The fiscal impact of discounting MUNI Fast Passes for 18-21 year olds to $30 would be approximately $3.1 million annually, according to calculations done by the Office of the Legislative Analyst (OLA); and,

WHEREAS, This measure would illustrate San Francisco's greater civic responsibility to its environment through increased MUNI ridership, lower gas emissions and decreased congestion from vehicular traffic; and,

WHEREAS, This would further reaffirm San Francisco's commitment to serving all of its citizens and offer tactile retention efforts of its youth and young adults who increasingly cannot afford to live in the City, and aid in raising the general quality of life concerns; now, therefore be it

RESOLVED, That the MTA should work with the Board of Supervisors and the City and County of San Francisco to continually investigate the best alternatives in providing discounted adult MUNI Fast Passes for this particular population, and;

BE IT FURTHER RESOLVED, That the MTA should subsidize the transition of youth to financially self-sufficient individuals by allocating approximately $3.1 million to provide discounted adult Fast Passes to young adults ages 18-21, beginning January 1, 2008.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 061565 **Date Passed:**

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes to $30 for transitional aged young adults ages 18 to 21 years old.

February 21, 2007 Board of Supervisors — CALLED FROM COMMITTEE

February 27, 2007 Board of Supervisors — CONTINUED

Ayes: 7 - Ammiano, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 4 - Alioto-Pier, Daly, Elsbernd, Jew

March 6, 2007 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 6, 2007 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 5 - Alioto-Pier, Dufty, Elsbernd, Jew, Sandoval

File No. 061565

**I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

For

Gloria L. Young
Clerk of the Board

MAR 0 9 2007

**Date Approved**

Mayor Gavin Newsom

Date: March 16, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
061565

FILE NO. 070257 RESOLUTION NO. 120-07

[Accept-Expend Federal and State Grants]

**Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,327,950 and a state grant in the amount of $172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.**

WHEREAS, The San Francisco Department of Public Works (DPW) is submitting an application to the Metropolitan Transportation Commission (MTC) for $1,327,950 in federal funds plus $172,050 in state funds, for a total of $1,500,000 in Transportation Enhancements funds, from the 2006 Regional Transportation Improvement Program (RTIP) for the Valencia Streetscape Improvements Project for the County Share Transportation for Livable Communities (TLC) Capital Program; and,

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of federal and state funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and,

WHEREAS, As part of that process, MTC is responsible for programming projects eligible for Transportation Enhancements funds, pursuant to California Government Code Section 14527(b), for inclusion in the RTIP, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and,

WHEREAS, MTC will review and include, if approved, 2006 RTIP projects in the federal Transportation Improvement Program (TIP); and,

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Transportation Enhancements funds in the RTIP; and,

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WHEREAS, Applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and,

WHEREAS, DPW is a sponsor of transportation projects eligible for Transportation Enhancements funds; and,

WHEREAS, The RTIP project fact and fund sheet of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which DPW is requesting that MTC program Transportation Enhancements funds for inclusion in the RTIP; and,

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by DPW of assurances required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the project application for programming by MTC; and,

WHEREAS, The Valencia Streetscape Improvements Project will comply with the procedures specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and,

WHEREAS, As part of the application for 2006 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended); and,

WHEREAS, The federal portion of the Transportation Enhancements funds will cover approximately 88.5 percent of eligible costs as defined by the Federal Highway Administration and administered by Caltrans, up to $1,327,950; and,

WHEREAS, The non-federal share of Transportation Enhancements funds will cover 11.5 percent of eligible costs, up to $172,050; and,

WHEREAS, Approval of the project identified in this legislation is subject to the appropriate environmental review. This Resolution does not commit the Mayor, Board, Department of Public Works or any other official of the City to implement the project, nor does it foreclose the possibility of considering alternatives, mitigation measures or deciding not to approve or implement the project, after conducting appropriate environmental review under the California Environmental Quality Act; and,

WHEREAS, The grants do not require an ASO amendment; and,

WHEREAS, The grant budget includes provisions for indirect costs of approximately $14,760; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors authorizes DPW to accept and expend a $1,327,950 federal grant and a $172,050 state grant from MTC for the Valencia Streetscape Improvements Project; and be it

FURTHER RESOLVED, That DPW will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended), that the Valencia Streetscape Improvements Project will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that DPW and the Valencia Streetscape Improvements Project will comply with the requirements as set forth in the 2006 RTIP Augmentation Policies and Procedures (MTC Resolution No. 3790); and therefore be it

FURTHER RESOLVED, That DPW has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP project fact and fund sheet of the project application, attached to this resolution; and be it

FURTHER RESOLVED, That DPW is an eligible sponsor of projects in the State Transportation Improvement Program; and be it

FURTHER RESOLVED, That DPW is authorized to submit an application for State Transportation Improvement Program funds for the Valencia Streetscape Improvements Project; and be it

FURTHER RESOLVED, That there is no legal impediment to DPW making applications for Transportation Enhancements funds; and be it

FURTHER RESOLVED, That there is no pending or threatened litigation that might in any way adversely affect the proposed project, or the ability of DPW to deliver such project; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of Public Works of his or her designee to execute and file an application with MTC to program Transportation Enhancements funds into the RTIP for the project, purposes and amounts included in the project application attached to this resolution; and be it

FURTHER RESOLVED, That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the project with Caltrans.

Recommended:

Department Head

Approved: for Mayor

Approved: for Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070257 **Date Passed:**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,327,950 and a state grant in the amount of $172,050 from the Metropolitan Transportation Commission for the Valencia Streetscape Improvements Project.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070257

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/16/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070258 RESOLUTION NO. 121-07

[Accept-Expend Federal and State Grants]

**Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,559,899 and a state grant in the amount of $202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.**

WHEREAS, The San Francisco Department of Public Works (DPW) is submitting an application to the Metropolitan Transportation Commission (MTC) for $1,559,899 in federal funds plus $202,101 in state funds, for a total of $1,762,000 in Transportation Enhancements funds, from the 2006 Regional Transportation Improvement Program (RTIP) for the Leland Avenue Streetscape Improvements Project for the County Share Transportation for Livable Communities (TLC) Capital Program; and,

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of federal and state funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and,

WHEREAS, As part of that process, MTC is responsible for programming projects eligible for Transportation Enhancements funds, pursuant to California Government Code Section 14527(b), for inclusion in the RTIP, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and,

WHEREAS, MTC will review and include, if approved, 2006 RTIP projects in the federal Transportation Improvement Program (TIP); and,

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Transportation Enhancements funds in the RTIP; and,

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WHEREAS, Applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and,

WHEREAS, DPW is a sponsor of transportation projects eligible for Transportation Enhancements funds; and,

WHEREAS, The RTIP project fact and fund sheet of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which DPW is requesting that MTC program Transportation Enhancements funds for inclusion in the RTIP; and,

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by DPW of assurances required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the project application for programming by MTC; and,

WHEREAS, The Leland Avenue Streetscape Improvements Project will comply with the procedures specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and,

WHEREAS, As part of the application for 2006 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply with the procedures specified in Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended); and,

WHEREAS, The federal portion of the Transportation Enhancements funds will cover approximately 88.5 percent of eligible costs as defined by the Federal Highway Administration and administered by Caltrans, up to $1,559,899; and,

WHEREAS, The non-federal share of Transportation Enhancements funds will cover 11.5 percent of eligible costs, up to $202,101; and,

WHEREAS, Approval of the project identified in this legislation is subject to the appropriate environmental review. This Resolution does not commit the Mayor, Board, Department of Public Works or any other official of the City to implement the project, nor does it foreclose the possibility of considering alternatives, mitigation measures or deciding not to approve or implement the project, after conducting appropriate environmental review under the California Environmental Quality Act; and,

WHEREAS, The grants do not require an ASO amendment; and,

WHEREAS, The grant budget includes provisions for indirect costs of approximately $20,660; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors authorizes DPW to accept and expend a $1,559,899 federal grant and a $202,101 state grant from MTC for the Leland Avenue Streetscape Improvements Project; and be it

FURTHER RESOLVED, That DPW will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised, and as may be further amended), that the Leland Avenue Streetscape Improvements Project will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that DPW and the Leland Avenue Streetscape Improvements Project will comply with the requirements as set forth in the 2006 RTIP Augmentation Policies and Procedures (MTC Resolution No. 3790); and therefore be it

FURTHER RESOLVED, That DPW has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP project fact and fund sheet of the project application, attached to this resolution; and be it

FURTHER RESOLVED, That DPW is an eligible sponsor of projects in the State Transportation Improvement Program; and be it

FURTHER RESOLVED, That DPW is authorized to submit an application for State Transportation Improvement Program funds for the Leland Avenue Streetscape Improvements Project; and be it

FURTHER RESOLVED, That there is no legal impediment to DPW making applications for Transportation Enhancements funds; and be it

FURTHER RESOLVED, That there is no pending or threatened litigation that might in any way adversely affect the proposed project, or the ability of DPW to deliver such project; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of Public Works of his or her designee to execute and file an application with MTC to program Transportation Enhancements funds into the RTIP for the project, purposes and amounts included in the project application attached to this resolution; and be it

FURTHER RESOLVED, That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the project with Caltrans.

Recommended:

Department Head

Approved: Nawa Galnetto
for Mayor

Approved: _____
for Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070258 **Date Passed:**

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,559,899 and a state grant in the amount of $202,101 from the Metropolitan Transportation Commission for the Leland Avenue Streetscape Improvements Project.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070258

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/16/07
**Date Approved**

Mayor Gavin Newsom

Amendment of the Whole
February 26, 2007

FILE NO. 070081 RESOLUTION NO. 122-07

[Interim Zoning requiring conditional use for demolition of a residential structure.]

**Resolution imposing interim zoning controls to require conditional use authorization for demolition of a residential structure for a six (6) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.**

WHEREAS, Planning Code Section 306.7 provides for the imposition of interim zoning controls to accomplish several objectives, including preservation of residential neighborhoods, the existing character of neighborhoods, and the City's rental housing stock; and,

WHEREAS, Affordable housing is a paramount statewide concern. In 1980, the State Legislature declared in Government Code Section 65580 that:

(a) The availability of housing is of vital statewide importance, and the early attainment of decent housing and a suitable living environment for every California family is a priority of the highest order.

(b) The early attainment of this goal requires the cooperative participation of government and the private sector in an effort to expand housing opportunities and accommodate the housing needs of Californians of all economic levels.

(c) The provision of housing affordable to low- and moderate-income households requires the cooperation of all levels of government.

(d) Local and state governments have a responsibility to use the powers vested in them to facilitate the improvement and development of housing to make adequate provision for the housing needs of all economic segments of the community; and,

WHEREAS, The Legislature further stated in Government Code Section 65581 that is was the intent of the Legislature to:



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(a) Assure that counties and cities recognize their responsibilities in contributing to the attainment of the state housing goal.

(b) Assure that counties and cities will prepare and implement housing elements that will move toward attainment of the state housing goal.

(c) Recognize that each locality is best capable of determining what efforts are required by it to contribute to the attainment of the state housing goal; and,

WHEREAS, The California Legislature requires each local government agency to develop a comprehensive long-term general plan establishing policies for future development. As specified in the Government Code the plan must "conserve and improve the condition of the existing affordable housing stock, which may include addressing ways to mitigate the loss of dwelling units demolished by public or private action;" and,

WHEREAS, San Francisco faces a continuing shortage of affordable housing for very low and low-income residents. The San Francisco Planning Department reported that for the past ten years, 3,199 units of low and very low-income housing were built in San Francisco out of a total need of 15,103 units for the same period. According to the state Department of Housing and Community Development, there will be a regional need for 230,743 new housing units in the nine Bay Area counties from 1999—2006. Of that amount, at least 58 percent, or 133,164 units, are needed for moderate, low and very low-income households. The Association of Bay Area Governments (ABAG) is responsible for dividing the total regional need numbers among its member governments which includes both counties and cities. ABAG estimates that San Francisco's low and very low-income housing production need through 2006 is 7,370 units out of a total new housing need of 20,372 units. Within the past ten years, less than 25% of the previously projected housing need was produced in San Francisco; and,

WHEREAS, The 2000 Consolidated Plan for July 1, 2000 - June 30, 2005, issued by the Mayor's Office of Community Development and the Mayor's Office of Housing establishes that extreme housing pressures face San Francisco, particularly in regard to low-and moderate-income residents. Many elements constrain housing production in the City. This is especially true of affordable housing. San Francisco is largely built out, and its geographical location at the northern end of a peninsula inherently prevents substantial new development. Because the cities located on San Francisco's southern border are also dense urban areas, San Francisco has no available adjacent land to be annexed. Thus, new construction of housing is limited to areas of the City not previously designated as residential areas, infill sites, or to areas with increased density. New market-rate housing absorbs a significant amount of the remaining supply of land and other resources available for development and thus limits the supply of affordable housing, including rental housing; and,

WHEREAS, There is a great need for affordable rental and owner-occupied housing in the City. The vacancy rate for residential rental property has dropped significantly since 1990 when the U.S. Census showed a 6.9 percent vacancy rate . Data from the 2000 US Census showed a residential rental vacancy rate of 2.5 percent. Data from the San Francisco rental market from RealFacts for 2000 indicates a vacancy rate of 1.9 percent. Rents on newly occupied residential units have risen dramatically. Housing cost burden is one of the major standards for determining whether a locality is experiencing inadequate housing conditions. The Consolidated Plan defines a household expending 30 percent or more of its gross income for housing costs as experiencing a cost burden. According to the 2000 Census, 35 percent of San Franciscans experienced a cost burden in 2000; and,

WHEREAS, The San Francisco residential real estate market is one of the most expensive in the United States. The National Association of Realtors has found that San Francisco has one of the highest median prices of existing homes in the United States. In the

1980's average home prices in San Francisco rose nearly three times as fast as the overall cost of living in San Francisco according to data from the Bay Area Council and 1990 Census. Available data on housing sales demonstrates that the majority of market-rate homes for sale in San Francisco are priced out of the reach of low and moderate-income household; and,

WHEREAS, The Board readopts the findings of Planning Code Section 313.2 for the Jobs-Housing Linkage Program, Planning Code Sections 313 et seq., and Section 315.2 for the Residential Inclusionary Affordable Housing Program, Planning Code Sections 315 et seq., including those that relate to the shortage of affordable housing, the low vacancy rate of housing affordable to persons of lower and moderate income, and the decrease in construction of affordable housing in the City; and,

WHEREAS, A substantial portion of residential rental buildings contain affordable housing that is subject to the City's Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37). New housing, however, is not subject to the Residential Rent Stabilization and Arbitration Ordinance. Accordingly, the demolition of residential buildings in the absence of Planning Commission review and oversight could lead to the elimination or continuing loss of affordable housing; and,

WHEREAS, The City also has an interest in avoiding or minimizing blighting conditions, such as litter, unsightly conditions, growth and spread of weeds, and airborne dust, that result when a building is demolished and the underlying property remains vacant. For this reason, the City believes consideration of the replacement structure as part of its evaluation of the demolition of the existing residential structure allows the property owner, neighborhood, and community stakeholders greater certainty as to future use of the property; and,

WHEREAS, The Planning Commission on December 11, 2003, adopted Resolution No. 16700, which established a policy requiring mandatory discretionary review of applications for demolition of residential structures. A copy of said Resolution is on file with

the Clerk of the Board of Supervisors in File No. 070031 and its findings are incorporated herein by reference; and,

WHEREAS, The Planning Department and Planning Commission currently are evaluating and considering adoption and recommendation of legislation to address demolition of residential structures and codify some of the Commission policies as set forth in various Commission resolutions and departmental policies; and,

WHEREAS, These controls are intended and designed to deal with and ameliorate the problems and conditions associated with demolition of residential structures during the next six (6) months while the Planning Department and Commission complete their consideration of pending legislative proposals on this subject; and,

WHEREAS, This Board has considered the impact on the public health, safety, peace, and general welfare, including, but not limited to, the impacts on neighborhood character, residential neighborhoods, the City's rental housing stock, pedestrian and vehicular traffic, and public transit, if the interim controls proposed herein were not imposed; and,

WHEREAS, This Board has determined that the public interest will be best served by imposition of these interim controls at this time in order to ensure that the legislative scheme which may be ultimately adopted is not undermined during the planning and legislative process for permanent controls; now, therefore, be it

RESOLVED, Pursuant to Planning Code Section 306.7, the Board of Supervisors, by this resolution, hereby requires conditional use authorization prior to demolition of a residential structure; and, be it

FURTHER RESOLVED, That for purposes of these interim controls, the Planning Commission, as part of its decision on a conditional use application for any use subject to these controls, shall consider the following additional criteria:

(1) the design and use of the replacement structure;



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(2) any shift in traffic and public transit patterns that may result demolition of the existing structure and replacement by a new structure; and,

(3) all applicable criteria from existing Planning Commission resolution(s) on residential demolitions; and, be it

FURTHER RESOLVED, these interim controls shall not apply to projects where, as of the date this resolution is approved by the Board of Supervisors, notice pursuant to section 311 of the Planning Code has been issued, or the Planning Commission has taken action, or an appeal is pending before the Board of Appeals.

FURTHER RESOLVED, That these interim controls shall remain in effect for six (6) months or until the adoption of permanent legislation regulating demolition of residential structures, whichever first occurs; and, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with Priority Policies 2, 3, and 4 of the Planning Code Section 101.1 in that they attempt to conserve cultural and economic diversity of our neighborhoods, to preserve and enhance the City's supply of affordable housing, and to ensure that commuter traffic not impeded MUNI transit service or overburden our streets or neighborhoods parking. With respect to Priority Policies 1, 5, 6, 7 and 8, the Board finds that the interim zoning controls will have no effect upon these policies, and thus, will not conflict with said policies.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By: John D. Malamut
Deputy City Attorney

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070081 **Date Passed:**

Resolution imposing interim zoning controls to require conditional use authorization for demolition of a residential structure for a six (6) month period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 5 - Alioto-Pier, Dufty, Elsbernd, Jew, Sandoval

File No. 070081

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

**Date Approved**

Mayor Gavin Newsom

Date: March 16, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
070081

FILE NO. 070273 RESOLUTION NO. 123-07

[Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee.]

**Resolution** urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

WHEREAS, There should be equal treatment and access for all shelter clients; and

WHEREAS, All shelter clients should have access to shelters and a basic standard of care, including hygiene, access, safety, and Americans with Disabilities; and,

WHEREAS, More than one thousand people in SF currently access the shelter system; and

WHEREAS, A standard of care would offer a consistent service baseline across the City for shelters and resource centers; and

WHEREAS, Shelter and resource centers are the first points of access to the homeless and housing service programs and should reflect the City's intention to offer aid; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070273 **Date Passed:**

Resolution urging the Human Services Agency to immediately implement the recommendations of the Shelter Monitoring Committee without further delay.

March 6, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070273

**I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

**Date Approved**

Mayor Gavin Newsom

Date: March 16, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
070273

FILE NO. 070319 RESOLUTION NO. 124-07

[Resolution Endorsing the United Nations Principle of the Responsibility to Protect.]

**Resolution Endorsing the United Nations Principle of the Responsibility to Protect.**

**WHEREAS**, On September 16, 2005 at the World Summit of the United Nations General Assembly, the United States of America and the other Members of the United Nations embraced the principle of the responsibility to protect according to which, "[e]ach individual State has the responsibility to protect its populations from genocide, war crimes, ethnic cleansing and crimes against humanity. This responsibility entails the prevention of such crimes, including their incitement, through appropriate and necessary means. We accept that responsibility and will act in accordance with it. The international community should, as appropriate, encourage and help States to exercise this responsibility and support the United Nations in establishing an early warning capability" (U.N. Document A/RES/60/1, par. 138 (2005)); and

**WHEREAS**, The United States of America and other Members of the United Nations further agreed that, "[t]he international community, through the United Nations, also has the responsibility to use appropriate diplomatic, humanitarian and other peaceful means, in accordance with Chapters VI and VIII of the Charter, to help to protect populations from genocide, war crimes, ethnic cleansing and crimes against humanity. In this context, we are prepared to take collective action, in a timely and decisive manner, through the Security Council, in accordance with the Charter, including Chapter VII, on a case by case basis and in cooperation with relevant regional organizations as appropriate, should peaceful means be inadequate and national authorities are manifestly failing to protect their populations from genocide, war crimes, ethnic cleansing and crimes against humanity. We also intend to



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commit ourselves, as necessary and appropriate, to helping States build capacity to protect their populations from genocide, war crimes, ethnic cleansing and crimes against humanity and to assisting those which are under stress before crises and conflicts break out" (U.N. Document A/RES/60/1, par. 139 (2005)); and

**WHEREAS**, On April 28, 2006, the United Nations Security Council reaffirmed the provisions of paragraphs 138 and 139 of the 2005 World Summit Outcome Document regarding the responsibility to protect populations from genocide, war crimes, ethnic cleansing and crimes against humanity (U.N. Document S/RES/1674 (2006), par. 4); and

**WHEREAS**, The principle of the responsibility to protect now reflects the commitment of all the Members of the United Nations to determine means to protect populations from the deadly and devastating consequences of genocide, war crimes, ethnic cleansing and crimes against humanity (hereinafter "atrocity crimes"); and

**WHEREAS**, Efforts by the United Nations and individual nations to prevent and respond to atrocity crimes and thus protect populations have far too often failed or not even been attempted, with the result since 1945 that millions of innocent civilians have lost their lives or been wounded or displaced and their property and livelihoods destroyed; and

**WHEREAS**, In the 2005 World Summit Outcome Document, the United States of America has accepted its responsibility to protect its own population from atrocity crimes and should continue acting in accordance with this principle; and

**WHEREAS**, The continued commission of atrocity crimes and the likely future threat of them is morally intolerable and unacceptable; and

**WHEREAS**, At other times in the history of the City and County of San Francisco and of the United States, such abominations as slavery and the denial of basic civil and voting rights to all citizens have been rendered illegal and to significant degrees eliminated through the concerted actions of concerned citizens, civil society, the courts, and state and national

lawmakers and leaders; and

**WHEREAS**, In the City and County of San Francisco there reside many citizens who have fled from atrocity crimes, for whom the City of San Francisco provides services and various forms of support, as well as many thousands of relatives of victims of the atrocity crimes that have occurred in other countries who seek effective policies by the United States and other nations to help protect their surviving relatives; and

**WHEREAS**, The moral imperative of the responsibility to protect is inescapable and it reflects the highest American values of freedom, humanitarian care, and the preservation of the lives of innocent non combatant men, women, and children; and

**WHEREAS**, The United States of America, as one of the most powerful and influential country in the world, has the moral duty and capacity to lead in domestic, in multinational initiatives and in the United Nations Security Council to prevent and respond rapidly to protect populations from the commission of atrocity crimes; and

**WHEREAS**, The citizens of the City and County of San Francisco contribute men and women and financial resources to the U.S. Armed Forces and elect Members of Congress and, with other citizens, the President and Vice President of the United States, and strongly believe that these public officials and their subordinates have profound responsibilities, to use every possible legal means, under both federal and international law, to protect populations from atrocity crimes; now, therefore, be it

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco strongly urges the President and Congress to commit the leadership of the United States Government to effective implementation of the World Summit Outcome declaration on the responsibility to protect, and to do so in part through strengthening the preventive early warning capabilities of the federal government and the United Nations, and to develop strategies and policies as outlined in the 2005 World Summit Outcome Document (U.N.

Document A/RES/60/1) and in the Security Council Resolution 1674 (2006) to ensure that the responsibility to protect populations has both credible meaning and effect, and that the United States is in the forefront of its domestic and global application; and be it

**FURTHER RESOLVED**, That the Board of Supervisors of the City and County of San Francisco urges the President of the United States to initiate discussions with the permanent and non permanent members of the United Nations Security Council, the members of the United Nations General Assembly and in separate forums with the governments of the North Atlantic Treaty Organization, the European Union, the African Union, the Organization of American States, and the Association of Southeast Asian Nations respectively, to develop coordinated strategies for regional efforts to implement the responsibility to protect, and that Congress should express its full support for these discussions by joint resolution; and be it

**FURTHER RESOLVED**, That copies of this resolution be sent to the President and Vice President of the United States, the U.S. Secretary of State, the U.S. Secretary of Defense, President pro tempore of the U.S. Senate, the Speaker of the U.S. House of Representatives, each member of the United States Conference of Mayors, each member of the California State Senate and Assembly, and the U.S. Permanent Representative to the United Nations.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070319 **Date Passed:**

Resolution endorsing the United Nations principle of the responsibility to protect.

March 13, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070319

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070103 RESOLUTION NO. 125-07

[Airport Concession Lease]

**Resolution approving Amendment No. 4 to the Travelex America Inc. Lease Agreement for Foreign Currency Exchange in the New International Terminal Building and Existing Terminal Buildings at San Francisco International Airport Lease No. 99-0449 between Travelex America Inc. and the City and County of San Francisco, acting by and through its Airport Commission.**

WHEREAS, The Airport Commission approved Resolution No. 06-0233 amending the Travelex America Inc. Lease No. 99-0449; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 4 to the Travelex Lease, copies of which are contained in Board of Supervisors' file number 070103.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070103 **Date Passed:**

Resolution approving Amendment No. 4 to the Travelex America Inc. Lease Agreement for Foreign Currency Exchange in the New International Terminal Building and Existing Terminal Buildings at San Francisco International Airport Lease No. 99-0449 between Travelex America Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070103

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070305 RESOLUTION NO. 126-07

[Urging the United States Congress to Secure the Immediate and Safe Withdrawal of U.S. Troops from Iraq]

**Resolution calling upon the United States Congress to exercise its constitutional authority to revoke the United States' commitment of military forces in Iraq and to secure the immediate, safe and orderly withdrawal of all our troops from Iraq.**

WHEREAS, It has long been exposed that President Bush's War in Iraq is an ill-conceived and disastrously executed quagmire which has cost our country the lives of 3,100 brave soldiers, another 23,000 soldiers wounded, and close to $400 billion; and

WHEREAS, The Bush administration that so recklessly led the nation into war four years ago now offers no realistic hope of victory nor any plan for withdrawal; and,

WHEREAS, A late February, 2007 Washington Post- ABC News Poll showed that 53% of Americans want our military forces out of Iraq; and,

WHEREAS, The American people are now looking to the Congress to bring President Bush's War in Iraq to an end and to prevent further military calamity in other parts of the Middle East and elsewhere; and,

WHEREAS, During the week of March 12, 2007, the House of Appropriations Committee will be voting on the withdrawal of all funding for Iraq; now, therefore, be it

RESOLVED, That San Francisco Board of Supervisors hereby commends the bipartisan congressional leadership for beginning to call President Bush and his administration to account for their total failure in Iraq; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls upon the United States Congress to revoke the authority it had granted for commitment of U.S. military forces in Iraq, to discontinue funding for ongoing military operations there and to fully fund the safe and orderly withdrawal of all troops from Iraq.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070305 **Date Passed:**

Resolution calling upon the United States Congress to exercise its constitutional authority to revoke the United States' commitment of military forces in Iraq and to secure the immediate, safe and orderly withdrawal of all our troops from Iraq.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 7 - Alioto-Pier, Daly, Dufty, Elsbernd, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070305

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070321 RESOLUTION NO. 127-07

[RESOLUTION OF THE CITY AND COUNTY OF SAN FRANCISCO SUPPORTING A FEDERAL DEPARTMENT OF PEACE AND NONVIOLENCE]

**Resolution supporting the establishment of a Federal Department of Peace and Nonviolence.**

WHEREAS, On February 5, 2007, Congressman Dennis J. Kucinich (D-OH) introduced in the United States House of Representatives of the 110th Congress proposed federal legislation (H.R. 808) to create a United States Department of Peace and Nonviolence, which has garnered to date the co-sponsorship of fifty-nine (59) members of the United States House of Representatives; and

WHEREAS, The proposed federal legislation to create a United States Department of Peace and Nonviolence will establish a cabinet-level department that will be headed by a Secretary of Peace and Nonviolence, who will advise the President on issues that are both domestic and international in scope; and,

WHEREAS, The proposed federal legislation to create a United States Department of Peace and Nonviolence will benefit the City and County of San Francisco by holding peace as an organizing principle of American society, which will change the tone of society; and,

WHEREAS, The proposed federal legislation to create a United States Department of Peace and Nonviolence will benefit the City and County of San Francisco by supporting existing programs and developing new programs to cope with and reduce the number and frequency of incidents related to domestic violence, child and spousal abuse, school violence, gang violence, gun violence, racial or ethnic violence, and violence against gays, lesbians, bisexuals, and transgender individuals, which will assist members of our Police Department in experiencing fewer dangerous encounters, especially while making routine runs; and,



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WHEREAS, The proposed federal legislation to create a United States Department of Peace and Nonviolence will benefit the City and County of San Francisco by developing and distributing to the states and their schools a peace curriculum and supporting materials for building communicative peace skills, nonviolent conflict resolution skills, and knowledge of mediation procedures; and,

WHEREAS, The proposed federal legislation to create a United States Department of Peace and Nonviolence will benefit the City and County of San Francisco by encouraging and supporting development of conflict resolution and violence prevention initiatives from within the community, including its religious and non-governmental organizations, thus creating greater community involvement and thereby a strong, stable, cohesive civil society in and around the City and County of San Francisco; and,

WHEREAS, Many local government agencies, including, but not limited to, Atlanta, Georgia; Berkeley, California; Cambridge, Massachusetts; Chicago, Illinois; Cleveland, Ohio; Detroit, Michigan; Kauai, Hawaii; Minneapolis, Minnesota; Oakland, California; Palo Alto, California; San Jose, California; and Santa Cruz, California, have expressed their support of the proposed federal legislation by adopting similar resolutions; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports and endorses the proposed federal legislation (H.R. 808) to create a United States Department of Peace and Nonviolence.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070321 **Date Passed:**

Resolution supporting the establishment of a Federal Department of Peace and Nonviolence.

March 13, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070321

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Gavin Newsom

FILE NO. 070320 RESOLUTION NO. 128-07

[Supporting AB43 – Religious Freedom and Civil Marriage Act]

**Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 43 (AB43), the "Religious Freedom and Civil Marriage Act", which defines marriage as a civil contract between two people.**

WHEREAS, Existing law provides that marriage is a personal relation arising out of a civil contract between a man and a woman; and

WHEREAS, From 1850 to 1977, the statutory definition of marriage in California was gender-neutral, containing no reference to "man" or "woman"; and

WHEREAS, In 1948, the California Supreme Court became the first state court in the country to strike down a law prohibiting interracial marriage and the only state supreme court to do so before the United States Supreme Court invalidated all those laws in 1967; and

WHEREAS, The California Supreme Court held that, "marriage is something more than a civil contract subject to regulation by the state and it is a fundamental right of free men and legislation infringing such rights must be based upon more than prejudice and must be free from oppressive discrimination to comply with the constitutional requirement of due process and equal protection of the laws" (Perez v. Sharp 1948); and

WHEREAS, In 1977, the Legislature amended the state's marriage law to specify that, since, as a matter of state law, the gender-neutral definition of marriage could permit same-sex couples to marry and have access to equal rights, the gender-neutral definition would be changed. The gender-specific definition of marriage that the Legislature adopted specifically discriminated in favor of different-sex couples and, consequently, discriminated and continues to discriminate against same-sex couples; and

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WHEREAS, The highest courts in three states, Hawaii, Vermont, and Massachusetts, have held that denying the legal rights and obligations of marriage to same-sex couples is constitutionally suspect or impermissible under their respective state constitutions; and

WHEREAS, The highest courts in seven Canadian provinces have similarly ruled that marriage laws that discriminate in favor of different-sex couples to the exclusion of same-sex couples violate the rights of same-sex couples and cannot stand; and

WHEREAS, California's discriminatory exclusion of same-sex couples from marriage violates the California Constitution's guarantee of due process, privacy, equal protection of the law, and free expression by arbitrarily denying equal marriage rights to lesbian, gay, and bisexual individuals; and

WHEREAS, California's discriminatory exclusion of same-sex couples from marriage harms same-sex couples and their families by denying those couples and their families specific legal rights and responsibilities under state law and by depriving members of those couples and their families of a legal basis to challenge federal laws that deny access to the many important federal benefits and obligations provided only to spouses. Those federal benefits include the right to file joint federal income tax returns, the right to sponsor a partner for immigration to the United States, the right to Social Security survivor benefits, the right to family and medical leave, and many other substantial benefits and obligations; and

WHEREAS, Other jurisdictions have chosen to treat as valid or otherwise recognize marriages between same-sex couples. California's discriminatory marriage law therefore also harms California's same-sex couples when they travel to other jurisdictions by preventing them from having access to the rights, benefits, and protections those jurisdictions provide only to married couples; and

WHEREAS, California's discriminatory exclusion of same-sex couples from marriage further harms same-sex couples and their families by denying them the unique public recognition and affirmation that marriage confers on heterosexual couples; and

WHEREAS, The City and County of San Francisco has an interest in encouraging stable relationships regardless of the gender or sexual orientation of the partners, and the benefits that accrue to the general community when couples undertake the mutual obligations of marriage accrue regardless of the gender or sexual orientation of the partners; and

WHEREAS, It is also in the interest of the City and County of San Francisco that the pernicious practice of marriage discrimination in California is ended; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges the California Assembly and Senate and the Governor of California to support Assembly Bill 43 (AB43), the "Religious Freedom and Civil Marriage Act", which defines marriage as a civil contract between two people; and be it

FURTHER RESOLVED, That the Board of Supervisors direct the Clerk of the Board to send copies of this resolution, upon passage, to California Assembly and Senate and the Governor of California.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070320 **Date Passed:**

Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 43 (AB43), the "Religious Freedom and Civil Marriage Act", which defines marriage as a civil contract between two people.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070320

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070006 RESOLUTION NO. 129-07

[Appointment – Shelter Monitoring Committee]

**Resolution appointing Diana Greer, term ending November 23, 2008, to the Shelter Monitoring Committee.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the term specified:

Diana Greer, succeeding Keith Kemp, term expired, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2008.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070006 **Date Passed:**

Resolution appointing Diana Greer, term ending November 23, 2008, to the Shelter Monitoring Committee.

March 13, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070006

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070234 RESOLUTION NO. 130-07

[Appointment – Veterans Affairs Commission]

**Resolution appointing Jill Buck, term ending January 31, 2010, Edwin Wilkerson, Bud Wilson and Regalado Baldonado, terms ending January 21, 2011, to the Veterans Affairs Commission; residency requirement waived.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Jill Buck, succeeding herself (residency requirement waived), term expired, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2010;

Edwin Wilkerson, succeeding Ralph Gibson, Sr., term expired, seat 7, must be a person who served in the Armed Forces of the United States of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for a new four-year term ending January 31, 2011;

Bud Wilson, succeeding himself, term expired, seat 8, must be an at-large appointment, for a new four-year term ending January 31, 2011;

Regalado Baldonado, succeeding Edwin Wilkerson, term expired, seat 11, must be an at-large appointment, for a new four-year term ending January 31, 2011; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Veterans Affairs Commission has a goal to be representative of the diversity of the City and County of San Francisco.

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Rules Committee

BOARD OF SUPERVISORS

2. Applicant Jill Buck, an appointee who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Veterans Affairs Commission.
3. The Veterans Affairs Commission has attempted to fill the position, for which Jill Buck was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jill Buck is qualified to serve on the Veterans Affairs Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Veterans Affairs Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Jill Buck, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070234 **Date Passed:**

Resolution appointing Jill Buck, term ending January 31, 2010, Edwin Wilkerson, Bud Wilson and Regalado Baldonado, terms ending January 21, 2011, to the Veterans Affairs Commission; residency requirement waived.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070234

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070236 RESOLUTION NO. 131-07

[Appointment - In Home Supportive Services Public Authority]

**Resolution appointing Elizabeth Grigsby, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, Board of Supervisors Ordinance 185-95 and Ordinance No. 55-05, for the term specified:

Elizabeth Grigsby, succeeding herself, seat 9, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2010.

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Rules Committee

BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070236 **Date Passed:**

Resolution appointing Elizabeth Grigsby, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070236

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070238 RESOLUTION NO. 132-07

[Appointment – Foster Care Improvement Task Force

**Resolution appointing Toni Heineman, term ending August 31, 2007, to the Foster Care Improvement Task Force.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Foster Care Improvement Task Force, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.300 and 5.305, as well as Ordinance No. 279-05; for the term specified:

Toni Heineman, new appointment, seat 2, must be a representative of a neighborhood organization from Potrero Hill, for the unexpired portion of a two-year term ending August 31, 2007.

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Rules Committee

BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070238 **Date Passed:**

Resolution appointing Toni Heineman, term ending August 31, 2007, to the Foster Care Improvement Task Force.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070238

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070140 RESOLUTION NO. 133-07

[Designation of MuniServices, LLC ("Contractor") as City's Authorized Representative in Sales and Use Tax Records Examination.]

**Resolution Designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's Authorized Representative in Sales and Use Tax Records Examination.**

WHEREAS, Pursuant to California Revenue and Taxation Code Section 7056, the City, may designate any officer, employee or any other person to examine all of the sales and use tax records of the State Board of Equalization ("Board of Equalization") pertaining to sales and use taxes collected for the City; and,

WHEREAS, The City has entered into an agreement for sales and use tax audit and information services with the firm of MuniServices, LLC (formerly MBIA MuniServices Company), to designate MuniServices, LLC ("Contractor") as the authorized Contractor to examine the Board of Equalization's records of sales and use taxes collected for the City; now, therefore, be it

RESOLVED, That in all respects as set forth above, the City hereby certifies to the Board of Equalization that the Contractor is the designated representative of the City to examine all of the sales and use tax records of the Board of Equalization pertaining to sales and use taxes collected by the Board of Equalization on behalf of the City; and, be it

FURTHER RESOLVED, That pursuant to California Revenue and Taxation Section 7056(b), the City certifies that the Contractor meets all of the following conditions:

a. Contractor has an existing agreement with the City to examine sales and use tax records;

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b. Contractor is required to disclose information contained in, or derived from, those sales tax records only to an officer or employee of the City who is authorized by the City to examine the information;

c. Contractor is prohibited from performing consulting services for a retailer during the term of the contract; and

d. Contractor is prohibited from retaining the information contained in, or derived from, those sales tax records after the contract has expired.

APPROVED:
Office of the Controller

By: _____
Edward Harrington

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070140 **Date Passed:**

Resolution Designating MuniServices, LLC ("Contractor") as the City and County of San Francisco's Authorized Representative in Sales and Use Tax Records Examination.

March 13, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070140

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070261 RESOLUTION NO. 134-07

[Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.]

**Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.**

WHEREAS, The Department of Public Works (DPW) is eligible to receive federal and state funding for certain transportation projects through the California Department of Transportation (Caltrans); and,

WHEREAS, Caltrans administers the authorization and reimbursement of federal and state transportation funds; and,

WHEREAS, Caltrans requires the execution of Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements before such funds could be claimed; and,

WHEREAS, Caltrans requires a local resolution identifying federal and state funded projects and the official authorized to execute agreements therefore; and,

WHEREAS, The City and County of San Francisco wishes to delegate authorization to execute agreements for federal and state funded projects to the Director of Public Works or his or her designee; and,

WHEREAS, The Board of Supervisors must authorize expenditure of federal and state funding; and,

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WHEREAS, Expenditure of transportation funds for streetscape improvement projects on Van Ness Avenue, 19th Avenue, Valencia Street, Balboa Street, Chestnut Street, Polk Street, Cesar Chavez Street, Ocean Avenue and Divisadero Street was authorized by the Board of Supervisors in the Annual Appropriations Ordinances for Fiscal Years 2005-06 (File No. 051130, Ordinance 203-05) and 2006-07 (File No. 060729, Ordinance 202-06); and,

WHEREAS, Approval of the projects identified in this legislation is subject to the appropriate environmental review. This Resolution does not commit the Mayor, Board, Department of Public Works or any other official of the City to implement the projects, nor does it foreclose the possibility of considering alternatives, mitigation measures or deciding not to approve or implement the projects, after conducting appropriate environmental review under the California Environmental Quality Act; now therefore be it

RESOLVED, That the Director of Public Works or his or her designee be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with Caltrans for streetscape improvement projects on Van Ness Avenue, 19th Avenue, Valencia Street, Balboa Street, Chestnut Street, Polk Street, Cesar Chavez Street, Ocean Avenue and Divisadero Street.

Recommended:

Department Head

Approved: Nancy Coleretto
for Mayor

Approved:
Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070261 **Date Passed:**

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070261

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070237 RESOLUTION NO. 135-07

[Appointment - Western SoMa Citizens' Planning Task Force

**Resolution appointing Luke Lightning, Matthew Furey and Catherine Ann Swineford, terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Western SoMa Citizens' Planning Task Force, pursuant to the provisions of Resolution No. 731-04, for the term specified:

Luke Lightning, succeeding Robert Rhine, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Matthew Furey, succeeding Mark Vernon, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Catherine Ann Swineford, new appointment, seat 23, must be a person representing the interests of homeless individuals, for the unexpired portion of a three-year term ending November 23, 2007.

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Rules Committee
BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070237 **Date Passed:**

Resolution appointing Luke Lightning, Matthew Furey and Catherine Ann Swineford, terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

March 13, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070237

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070268 RESOLUTION NO. 136-07

[Accept-Expend State Grant – Sheriff's Department project to address the needs of prisoners reentering the community]

**Resolution authorizing the Sheriff's Department to apply for, accept and expend $708,333 in funds from the Division of Community Partnerships through the Intergovernmental Partnership (IGP) Grant Program to fund the implementation and expansion of innovative programs designed to reduce recidivism and prevent community victimization; waiving any indirect costs.**

WHEREAS, The IGP Grant Program was created to enhance local government collaboration to develop strategies for safer communities through effective programs and services. This program creates opportunities for collaboration and provides incentives to encourage the participation of key stakeholders in offender program planning and reintegration; and,

WHEREAS, The Sheriff's Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That the funds received will target adult offenders returning to the City and County of San Francisco from state correctional institutions; and be it

FURTHER RESOLVED, That the City and County of San Francisco will not supplant IGP Grant funds; and be it

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FURTHER RESOLVED, That the City and County of San Francisco will participate in the data collection on key variables related to recidivism and quality of life outcomes as required; and be it

FURTHER RESOLVED, The Sheriff's Department is authorized to furnish whatever additional information or assurances the funding agency may request in connection with this grant, and execute any and all agreements necessary to complete the transfer of funds. The grant period is from February 01, 2007 to June 30, 2008; and be it

FURTHER RESOLVED, That the City and County of San Francisco assures that it will abide by the statues governing the IGP grant program as well as the terms and conditions of the Grant Agreement as set forth by the Division of Community Partnerships.

Supervisors Mirkarimi, Maxwell, Daly

Recommended:

Michael Hennessey
Sheriff

Approved:

Mayor

Controller

Supervisors Mirkarimi, Maxwell, Daly

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070268 **Date Passed:**

Resolution authorizing the Sheriff's Department to apply for, accept and expend $708,333 in funds from the Division of Community Partnerships through the Intergovernmental Partnership (IGP) Grant Program to fund the implementation and expansion of innovative programs designed to reduce recidivism and prevent community victimization; waiving any indirect costs.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval
Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070268

**I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/23/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070379 RESOLUTION NO. 137-07

[Resolution Requesting the Amendment of the Metropolitan Transportation Commission]

**Resolution Requesting the Amendment of the Metropolitan Transportation Commission Act to Provide for the Appointee of the Mayor to Serve at the Pleasure of the Mayor.**

WHEREAS the California Legislature established the Metropolitan Transportation Commission to provide comprehensive regional transportation planning for the Bay Area and to control the disbursement of Federal and State funds to support projects specified in its plan; and

WHEREAS the Commission consists of nineteen members appointed to four year terms by various governmental agencies in the Bay Area; and

WHEREAS the City and County of San Francisco is allotted two members, one appointed by the Board of Supervisors and one appointed by the Mayor; and

WHEREAS the appointee of the Mayor does not serve at the pleasure of the Mayor but for a term of four years and cannot be removed from office; and

WHEREAS the appointee of the Mayor is therefore not accountable to the Mayor and the various City agencies involved with transportation, and may not adequately looked after their interests and as a result may disadvantage the City and County of San Francisco; now therefore, be it

RESOLVED, That the Board of Supervisors deems it important and necessary to correct this disadvantageous condition by requesting the California Legislature to amend the Metropolitan Transportation Commission Act (California Government Code Section 66500-66536.1) Section 66504 as follows:

66504. Each commissioner's term of office is four years. A commissioner appointed as a public officer vacates his commission seat upon ceasing to hold such public office



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unless the appointing authority consents to completion of the term of office. The commissioner appointed by the Mayor of San Francisco shall serve at the pleasure of the Mayor. Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation:

now, therefore, be it

FURTHER RESOLVED, That Board of Supervisors requests the Clerk of the Board of Supervisors to send a communication to the members of the California Legislature from San Francisco urging them to take action to insure that this amendment to the Metropolitan Transportation Commission Act is accomplished.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070379 **Date Passed:**

Resolution requesting the amendment of the Metropolitan Transportation Commission Act to provide for the appointee of the Mayor to serve at the pleasure of the Mayor.

March 27, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070379

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

for
Gloria L. Young
Clerk of the Board

APR 06 2007

**Date Approved**

Mayor Gavin Newsom

Date: April 6, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Madeleine Licavoli
Clerk of the Board

File No.
070379

FILE NO. 070225 RESOLUTION NO. 138-07

[Gift – Private]

**Resolution Authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009 to expand Opiate Replacement Therapy services in San Francisco.**

WHEREAS, Resolution 770-02 authorized the Department of Public Health to establish an opiate treatment services funded by a grant from the Substance Abuse and Mental Health Services Administration; and

WHEREAS, one of the projects funded by the grant was the pilot program for the Office–Based Opiate Addiction Treatment (OBOT) which expanded access to methadone and buprenorphine by planning the program in close proximity to clients homes and by providing funding for the purchase of a quantity of buprenorphine; and

WHEREAS, methadone and buprenorphine are two treatments that have been shown to be effective in treatment of opiate addiction, and buprenorphine can be distributed in an office setting by a certified physician while methadone is typically distributed in a clinic-based setting; and

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WHEREAS, buprenorphine has been shown to be as effective as methadone, and appears to have fewer side effects, a greater margin of safety if taken in overdose, and a lower potential for abuse than methadone; and

WHEREAS, the Department enrolled the first buprenorphine patient in 2003 and over 120 total patients have since enrolled in the OBOT Pilot project and the Integrated Buprenorphine Intervention Services and program evaluation data reveals high retention in treatment, significant reductions in opiate (heroin) use, and extremely high patient satisfaction; and

WHEREAS, the grant that funded the cost of the buprenorphine is almost exhausted and Reckitt Benckiser Pharmaceuticals, the maker of buprenorphine, has agreed to provide the medication to up to 100 patients for up to a one year period for each patient free of charge; and

WHEREAS, in return for the medication, DPH agrees to share the outcome information and continue to present data for research on treatment of opiate addiction locally and at national scientific/treatment conferences; and

WHEREAS, DPH wishes to obtain approval from the Health Commission and the Board of Supervisors to accept the donation of the buprenorphine medication; and now, therefore; be it

RESOLVED, that the Department of Public Health, Community Behavioral Health Service is hereby authorized to accept this gift in accordance with the requirements set

forth pursuant to San Francisco Administrative Code Section 10.100-305, and Code Section 10.100-201; and, be it

FURTHER RESOLVED, that the Department of Public Health, Community Behavioral Health Services is hereby authorized to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009.

APPROVED:

Mitch Katz, M.D.
Director of Health

RECOMMENDED:

Rebekah Varela
Health Commission

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070225 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009 to expand Opiate Replacement Therapy services in San Francisco.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070225

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
**Date Approved**

Mayor Gavin Newsom

Amendment of the Whole
3/14/07

FILE NO. 070137 RESOLUTION NO. 139-07

[Common use policy for cargo handling facilities]

**Resolution urging the Airport Commission to institute a 'Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.**

WHEREAS, San Francisco International Airport is severely constrained in the amount of space it has for development for future aviation needs, consisting of only 2200 usable acres of land with no further room to expand; and,

WHEREAS, It is imperative that all developed properties at the airport be used to their maximum capacity; and,

WHEREAS, With the opening of the new International Terminal in 2000, the airport instituted a 'common use' policy for its ticket counters and boarding gates, requiring different airlines to use the same facilities throughout the day, depending on the individual flight schedule; and,

WHEREAS, This policy has resulted in a more efficient use of terminal space and reduced the need to construct new gates for any increased flight activity; and,

WHEREAS, Cargo handling space is constrained at the airport and the Commission and staff need to evaluate new policies on the leasing and use of any new cargo space developed at their facility; and,

WHEREAS, A way of attaining this 'common use' program in cargo facilities would be to lease the space to cargo handlers who could process the cargo of multiple airlines in the same space; and,

WHEREAS, To the extent permitted by law, the Airport will ensure that there are full and equitable opportunities available to minority, women, and local businesses to the leasing of cargo handling space, now, therefore, be it:

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RESOLVED, That this Board of Supervisors does hereby urge the San Francisco Airport Commission to institute a policy of 'Common Use' for any new Cargo Facilities giving priority to leasing new cargo space to cargo handlers over individual airlines.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070137 **Date Passed:**

Resolution urging the Airport Commission to institute a 'Common Use Policy' for cargo handling facilities with consideration of leasing cargo space to cargo handlers.

March 20, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070137

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/22/07
**Date Approved**

Mayor Gavin Newsom

AMENDMENT OF THE WHOLE 3/8/07

FILE NO. 070031 RESOLUTION NO. 140-07

[Commercial Vehicle Parking on Post Street.]

**Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30am to 5:00pm on every Thursday beginning January 1, 2007 through December 31, 2007.**

WHEREAS, Farmers' markets provide the opportunity for consumers to purchase fresh organic fruits and vegetables; and

WHEREAS, Farmers' markets create opportunities for market goers to gather together and help enhance a sense of community within a neighborhood; and

WHEREAS, Increasing walking traffic in neighborhood commercial districts tends to enhance the overall economic vitality of the district; and

WHEREAS, Food sold and purchased at farmers' markets travels a shorter distance from field to table than most food in the grocery store thus saving fuel and helping to protect the environment; and

WHEREAS, The Sustainability Plan for the City and County of San Francisco, adopted by the Board of Supervisors in 1997, lists access to nutritious, affordable, and safe food as a principle goal; and

WHEREAS, The Sustainability Plan identifies creating farmers' markets in every neighborhood in San Francisco as a long-term objective; and,

WHEREAS, The San Francisco Certified Farmers' Market at the Crocker Galleria would provide residents with access to fruits and vegetables that will help Financial District market customers meet their nutritional needs; and,

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~~WHEREAS, ISCOTT approval of the temporary occupancy of commercial vehicle parking meters will be filed with the Clerk of the Board of Supervisors in File No. _____, which is hereby declared to be a part of this resolution as set forth fully herein; and~~

WHEREAS, Section 202.E(3) of the San Francisco Traffic Code sets forth a fee for issuance of permits for exclusive temporary use of parking meters of $4 per parking meter zone per day, including Sundays and Holidays, a fee which shall be deposited in the Off-Street Parking Fund at the time the permit is issued; and

WHEREAS, The Board of Supervisors is the appropriate policy body to approve an extended temporary occupancy permit; now, therefore, be it

RESOLVED, That in accordance with the provisions of the California Vehicle code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below.

Temporary occupancy of commercial vehicle parking meters, (614-00100, 614-00120, 614-00140, 614-00160, 614-00200, 614-0220, 614-00260, 614-00280,614-00300, 614-00340) 8:30 A.M. to 5:00 P.M., Every Thursday Beginning January 1, 2007 through December 31, 2007, on the north side of Post Street between Kearny and Montgomery Streets for a Certified Farmers' Market.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-16-07

Gerald Robbins Date
Department of Parking and Traffic

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070031 **Date Passed:**

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning January 1, 2007 through December 31, 2007.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070031

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070350 RESOLUTION NO. 141-07

[Urging Congress to fully restore funding for the Community Oriented Policing Services (COPS) program in the Fiscal Year 2008 budget]

**Resolution urging Congress to fully restore funding for the Community Oriented Policing Services (COPS) program in the Fiscal Year 2008 budget.**

WHEREAS, The recent rise in violent crime nationwide is a concern to all local governments and reducing this surge in violence is a top priority in our cities; and

WHEREAS, The US Conference of Mayors reports that 2005 showed the largest single year percent increase in violent crime in 15 years, and this trend continued in 2006 according to a Police Executive Research Forum survey; and,

WHEREAS, A number of factors contribute to this increase in crime, including a growing culture of violence among youth, gangs, a proliferation of illegal guns, drug activity, and social problems related to school truancy and lack of jobs; and,

WHEREAS, COPS provides grants to tribal, state and local law enforcement agencies to hire and train community policing professionals, acquire and deploy cutting-edge crime-fighting technologies, and develop and test innovative policing strategies; and,

WHEREAS, COPS has invested $11.3 billion to add community policing officers to the nation's streets and schools, enhance crime fighting technology, support crime prevention initiatives, and provide training and technical assistance to advance community policing; and,

WHEREAS, Since its creation in 1994, COPS has funded over 118,000 community policing officers and deputies nationwide, including 267 police officers in San Francisco; and,

WHEREAS, The Administration has slashed federal funding for major Department of Justice law enforcement programs in recent years, including eliminating the COPS program, once funded at almost $1.5 billion, in the President's current budget;



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WHEREAS, Along with crime prevention, job training and youth programs, our cities need more police officers to walk the beat and keep our residents safe; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Congress to re-prioritize the need for hometown security and restore full funding to the COPS program.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070350 **Date Passed:**

Resolution urging Congress to fully restore funding for the Community Oriented Policing Services (COPS) program in the Fiscal Year 2008 budget.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070350

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070351 RESOLUTION NO. 142-07

[Sunset Branch Library reopening]

**Resolution recognizing the reopening of the Sunset Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.**

WHEREAS, The Sunset Branch Library has been renovated as part of the Branch Library Improvement Program (BLIP) funded by the bond measure passed in November 2000 by the voters of San Francisco that calls for nineteen branches to be renovated, four leased facilities to be replaced with new City-owned buildings and one new branch to be built in Mission Bay; and

WHEREAS, The Sunset Branch Library will celebrate its grand re-opening on Saturday, March 31, 2007 beginning at 1 pm; and,

WHEREAS, Great care was taken to preserve the architectural beauty and historic character of this landmark library and the historic nuances of the building—terra cotta façade, windows, woodwork, ceilings—were enhanced and all improvements were consistent with the original architecture; and

WHEREAS, Highlights of the renovation include a revamped children's area, a distinct teen area, new program room, improved flooring and lighting, new public restrooms, an after-hours book drop, more computers, free WiFi access to the Internet, a new roof, better staff work areas, and new furniture, shelving and materials displays; and,

WHEREAS, Library programs continued even while the branch was closed by holding preschool Storytimes and Lapsits at the Sunrise Residence and the Jefferson School Childcare Center, by a Bookmobile stationed at Andronico's and Jefferson Elementary School and by the Kaleo Café welcoming the monthly Adult Book Club; and,

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WHEREAS, The renovation has been a team effort between the San Francisco Public Library staff and administrators, Department of Public Works Division of Project Management and Bureau of Construction Management, Fougeron Architecture, general contractors Cooper Pugeda Management, Inc., Library Commissioners, Friends of the San Francisco Public Library, and members of the Sunset community who raised funds and helped design the branch to suit their neighborhood's needs; and

WHEREAS, This landmark Carnegie building, built in 1918, has been transformed into a state of the art library designed to serve the neighborhood for many more decades to come; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the San Francisco Public Library, the Friends of the San Francisco Public Library, the Department of Public Works, members of the Sunset community, and the entire team that made this project so successful for their dedication and hard work; and, be it

FURTHER RESOLVED, That the Board of Supervisors invites the public to join the celebration of the re-opening of the Sunset Branch Library on Saturday, March 31, 2007 at the branch, 1305 – 18th Avenue at Irving.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070351 **Date Passed:**

Resolution recognizing the reopening of the Sunset Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070351

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/20/07
**Date Approved**

Mayor Gavin Newsom

[Resolution confirming the appointment of Linda Cheu to the Redevelopment Agency, term ending September 3, 2010.]

**Resolution confirming the appointment of Linda Cheu to the San Francisco Redevelopment Agency, term ending September 3, 2010.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as a member of the San Francisco Redevelopment Agency, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

Linda Cheu, succeeding Benny Yee, term expired, for the unexpired portion of a four-year term ending September 3, 2010.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070311 **Date Passed:**

Resolution confirming the appointment of Linda Cheu to the San Francisco Redevelopment Agency, term ending September 3, 2010.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070311

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070279 RESOLUTION NO. 144-07

[Issuance and Sale of Revenue Bonds – Catholic Healthcare West.]

**Resolution approving the issuance and sale of tax-exempt bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.**

WHEREAS, Catholic Healthcare West, a nonprofit public benefit corporation (the "Corporation"), has requested that the California Statewide Communities Development Authority (the "Authority") participate in the issuance of revenue bonds in an aggregate principal amount not to exceed $985,000,000 (the "Bonds") for the purpose of, among other things, financing and/or refinancing the acquisition, construction, improvement and equipping of certain medical facilities known as the St. Mary's Medical Center and Saint Francis Memorial Hospital, and other health care facilities related thereto, owned and operated by the Corporation (collectively, the "Project") and located in the City and County of San Francisco (the "City"); and

WHEREAS, the City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The issuance and delivery of the Bonds shall be subject to the approval of and execution by the Authority of all financing documents relating thereto to which the Authority is a party and subject to the sale of the Bonds by the Authority; and,

WHEREAS, The Project is located wholly within the City; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

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WHEREAS, The Board of Supervisors of the City (the "Board") is the elected legislative body of the City and is one of the applicable elected representatives required to approve the issue within the meaning of Section 147(f) of the Code; and,

WHEREAS, The Authority has requested the Board to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and of Section 9 of the Authority's Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies, including the City; and,

WHEREAS, On January 29, 2007, the City caused a notice to appear in the *San Francisco Examiner*, which is a newspaper of general circulation in the City, stating that a public hearing with respect to the issuance of the Bonds would be held by the City's Office of Public Finance on February 13, 2007; and

WHEREAS, The Office of Public Finance held the public hearing described above on February 13, 2007, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the plan of financing for the Project; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority for the purposes of financing and/or refinancing the acquisition, acquiring, construction, improvement and equipping of the Project; and, be it

FURTHER RESOLVED, That it is the purpose and intent of this Board that this Resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project

is located for the purposes of and in accordance with Section 147(f) of the Code and Section 9 of the Agreement; and, be it

FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the Authority is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds; and, be it

FURTHER RESOLVED, That the Bonds shall not constitute a debt or obligation of the City and the payment of the principal, prepayment premium, if any, and purchase price of and interest on the Bonds shall be solely the responsibility of Borrower; and, be it

FURTHER RESOLVED, The adoption of this Resolution shall not obligate (i) the City to provide financing to the Borrower for the acquisition, rehabilitation and development of the Project or to issue the Bonds for purposes of such financing; or (ii) the City, or any department of the City, to approve any application or request for, or take any other action in connection with, any environmental, General Plan, zoning or any other permit or other regulatory action sought in connection with the Project; and, be it

FURTHER RESOLVED, That this Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: _____
MICHAEL J. MARTIN
Deputy City Attorney

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070279 **Date Passed:**

Resolution approving the issuance and sale of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $985,000,000 to finance certain medical facilities owned and operated by Catholic Healthcare West.

March 20, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070279

**I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070299 RESOLUTION NO. 145-07

[Ten Year Capital Expenditure Plan.]

**Resolution adopting the City's ten year capital expenditure plan for fiscal years 2008-2017.**

WHEREAS, This Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") adopted Ordinance No. 216-05 (the "Capital Planning Ordinance") amending San Francisco Administrative Code sections 3.20 and 3.21 to authorize the formation of a Capital Planning Committee (the "Committee") and the annual preparation and adoption of a ten year capital expenditure plan for the City, including an assessment of the City's capital infrastructure needs, investments required to meet the needs identified through this assessment, and a plan of finance to fund these investments; and,

WHEREAS, The Capital Planning Ordinance set March 1 as the target date for the City Administrator's submission of the annual ten year capital plan to the Mayor of the City and the Board, and called for the Mayor and the Board to review, update, amend and adopt the ten year capital plan by May 1 of each year; and,

WHEREAS, The Committee has held public hearings and worked with City staff to develop a capital expenditure plan meeting the requirements of the Capital Planning Ordinance; and,

WHEREAS, At its February 26, 2007 meeting the Committee adopted the ten year capital plan for fiscal years 2008-2017 and approved it for submission to the Mayor and the Board (as so adopted, the "Capital Plan"); and,

WHEREAS, The Capital Plan and the City Administrator's transmittal letter are on file with the Clerk of the Board of Supervisors in File No. 070299 which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

Supervisor Elsbernd
CITY ADMINISTRATOR
BOARD OF SUPERVISORS

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RESOLVED, That the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board has reviewed the Capital Plan; and, be it

FURTHER RESOLVED, That this Board hereby adopts the Capital Plan, with such amendments and revisions as this Board deems appropriate, as the City's ten year capital expenditure plan for purposes of the Capital Planning Ordinance.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070299 **Date Passed:**

Resolution adopting the City's ten year capital expenditure plan for fiscal years 2008-2017.

March 27, 2007 Board of Supervisors — ADOPTED
Ayes: 8 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Noes: 3 - Daly, Jew, Sandoval

File No. 070299

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOX
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070308 RESOLUTION NO. 146-07

[TEFRA Approval for the Execution and Delivery of Tax-Exempt Certificates of Participation (City Office Buildings – Multiple Properties Project).]

**Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.**

WHEREAS, In its Resolution No. 680-06 this Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") approved the execution and delivery of certificates of participation by the City in an aggregate principal amount not to exceed $162,000,000 (the "Certificates") to finance the acquisition and improvement of the building commonly known as One South Van Ness Avenue, the acquisition and improvement of the building commonly known as 1650 Mission Street, and improvements to the City-owned building located at 30 Van Ness Avenue (collectively, the "Project"); and,

WHEREAS, Portions of the facilities comprising the Project will be leased to certain non-governmental tenants (the "Tenants") that are organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), including the California Pacific Medical Center at the One South Van Ness property, The Private Industry Council at the 1650 Mission Street property and the Herbst Foundation at the 30 Van Ness Avenue property; and,

WHEREAS, The Director of the City's Office of Public Finance deems it advisable to issue as much of the aggregate principal amount of the Certificates on a tax-exempt basis as practicable; and,

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Project is located for the purposes of and in accordance with Section 147(f) of the Code; and, be it

FURTHER RESOLVED, That this Resolution shall take effect immediately upon its adoption.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: _____
MICHAEL J. MARTIN
Deputy City Attorney

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070308 **Date Passed:**

Resolution approving the issuance and sale of tax-exempt certificates of participation in an aggregate principal amount not to exceed $162,000,000 to finance the acquisition and/or improvement of the portions of the buildings known as One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue that are currently leased to nonprofit corporations.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070308

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

Amended in committee
3/21/07

FILE NO. 070292 RESOLUTION NO. 147-07

[Contract with Anticipated Expenditure in Excess of $10 Million.]

**Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the Contractors in an amount not to exceed ~~$23,500,000~~ $23,037,527, pursuant to San Francsco Charter Section 9.118(b).**

WHEREAS, The City historically has contracted for collection of refuse generated by City departments and facilities through a series of annual purchase orders; and

WHEREAS, The Purchaser and the Contractors propose to enter into an agreement for collection of refuse generated by City departments and facilities for a term of approximately 4 and one-half years, with two additional one-year options, and compensation to Contractors not to exceed ~~$23,500,000~~ $23,037,527 for the initial term; and,

WHEREAS, San Francisco Charter Section 9.118(b) provides that the agreements entered into by a department, board, or commission requiring anticipated expenditures by the City and County of ten million dollars, shall be subject to approval of the Board of Supervisors by resolution; and,

WHEREAS, The Agreement is on file with the Clerk of the Board of Supervisors in File No. 070292, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Agreement.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070292 **Date Passed:**

Resolution approving an Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger, Golden Gate Disposal & Recycling Company, and SF Recycling & Disposal Company, Inc. (Contractors) for refuse services, resulting in total compensation to the Contractors in an amount not to exceed $23,037,527, pursuant to San Francisco Charter Section 9.118(b).

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070292

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070378 RESOLUTION NO. 148-07

[Resolution urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with Taxis for fares in San Francisco's Hospitality Industry]

**Resolution** urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with Taxis for fares in San Francisco's Hospitality Industry.

WHEREAS, It is the duty of the Taxi Commission to ensure that taxi drivers, and the taxi industry generally, is not disadvantaged by unfair practices of limousine companies; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with Taxis for fares in San Francisco's Hospitality Industry.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070378 **Date Passed:**

Resolution urging the Taxi Commission to resolve the outstanding issues of limousines competing unfairly with taxis for fares in San Francisco's Hospitality Industry.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070378

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070380 RESOLUTION NO. 149-07

[Celebrating Norooz.]

**Resolution celebrating the Persian New Year of Norooz and proclaiming March 20, 2007, the first day of Norooz.**

**WHEREAS,** Norooz in Persian means "New [year] Day". It is the beginning of the year for the people of Afghanistan, Azerbaijan, Iran, Tajikistan, and Persians in Syria, Iraq, Georgia, Turkey, Kurdish region, and throughout other Asian republics as well as worldwide; Norooz begins precisely with the beginning of spring on the vernal equinox; and,

**WHEREAS**, the 10,000 year old Persian heritage lies at the heart of world civilization, and has contributed to it in many special ways; 2500 years ago Persia's great leaders promulgated ideas of peaceful multiculturalism, justice, equity, the rule of law, and protection of the week from the powerful; and,

**WHEREAS,** Norooz was officially acknowledged and named "Norooz" by mythical Persian emperor, Shah Jamshid, from Achaemenid Dynasty (500 BC); and,

**WHEREAS,** Iranians consider Norooz as their biggest celebration of the year representing Iranian culture, arts, history, and religion; and,

**WHEREAS**, A essential part of the New Year ritual is setting the "Haft Seen" with seven representative items symbolizing a wish or theme, they are: Sabzeh (grown wheat or lentil) for rebirth, Samanu (flour and sugar) for sweetness of life, Sekeh (coin) for prosperity and wealth, Senjed ( dried fruit of Lotus tree) for love, Seer (garlic) for health, Somaq ( sumac berries) for warmth and Serkeh ( vinegar) for patience; and,

**WHEREAS**, Norooz begins on Tuesday March 20, 2007 at 04:07:26 PM, and is the Iranian New Year, 2566 (1386); and,

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**WHEREAS,** The Iranian community has made invaluable contributions to the City and County of San Francisco and to the state of California; now therefore be it,

**RESOLVED**, That the Board of Supervisors of the City and County of San Francisco proclaims March 20, 2007, the first day of Norooz.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070380 **Date Passed:**

Resolution celebrating the Persian New Year of Norooz and proclaiming March 20, 2007, the first day of Norooz.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070380

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070377 RESOLUTION NO. 150-07

[Extending review time for landmark tree designation at 733 27th Avenue.]

**Resolution extending the landmark tree designation review period for a holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) for an additional 90 days beyond the 180-day temporary landmark tree designation term in accordance with Public Works Code Section 810(d) and requesting other official acts in connection with this extension.**

WHEREAS, Public Works Code Section 810 establishes a procedure for the nomination, designation, and removal of landmark trees; and,

WHEREAS, Supervisor McGoldrick introduced a resolution of intent to nominate the holly (*Ilex altaclarensis*) located at 733 27th Avenue (Assessor's Block 1617, Lot 003) for landmark tree status on November 6, 2006. The Board of Supervisors adopted this nomination in Resolution No. 12-07. A copy of this Resolution is on file with the Clerk of the Board of Supervisors in File No. 061530 and is incorporated herein by reference; and,

WHEREAS, The Board of Supervisors adopted landmark tree designation criteria in Resolution No. 440-06. A copy of this Resolution is on file with the Clerk of the Board of Supervisors in File No. 060487 and is incorporated herein by reference; and,

WHEREAS, On February 27, 2007, after a duly notice public hearing, the Urban Forestry Council took no action in regard to the Board of Supervisors nomination of this tree for landmark status; however, in accordance with Public Works Code Section 810(d), the Urban Forestry Council has up to 90 days after it receives a nomination to take final action and this period has yet to expire; and,

WHEREAS, The Public Works Code Section 810(d) provides that once a tree is nominated for landmark status the subject tree is temporarily designated as a landmark tree for 180 days so that the tree is protected while the designation proceedings are pending.



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Once this 180-day temporary designation terminates, the tree loses its temporary landmark protection status; however, Section 810(d) allows the Board of Supervisors via resolution to extend the protections of temporary designation status for an additional 90 days beyond the 180-day temporary landmark tree designation term to allow adequate time to consider the pending landmark designation; and,

WHEREAS, Due to scheduling and other factors, the Board is concerned that temporary landmark designation status for the subject tree may lapse prior to final Board action on landmark designation for the subject holly and such an occurrence is not in the public interest; now, therefore, be it

RESOLVED, The Board, in accordance with Public Works Code Section 810(d), extends temporary landmark designation status for the holly (*Ilex altaclarensis*) located at 733 27th Avenue (Assessor's Block 1617, Lot 003) for an additional 90 days beyond the 180-day temporary landmark designation term or until action on the landmark tree designation status is final and effective, whichever first occurs; and, be it

FURTHER RESOLVED, The Board directs the Department of Public Works to notify the owner of 733 27th Avenue (Assessor's Block 1617, Lot 003) of this 90-day extension of temporary designation status and the special permit and approval requirements for maintenance and removal of a landmark tree pursuant to Public Works Code Section 810.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070377 **Date Passed:**

Resolution extending the landmark tree designation review period for a holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) for an additional 90 days beyond the 180-day temporary landmark tree designation term in accordance with Public Works Code Section 810(d) and requesting other official acts in connection with this extension.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070377

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070376 RESOLUTION NO. 151-07

[Declaring World Water Day on March 22, 2007.]

**Resolution declaring March 22, 2007 as World Water Day in the City and County of San Francisco.**

WHEREAS, The extent to which water resource development contributes to economic productivity and social well-being is not widely appreciated; and

WHEREAS, All social and economic activities rely heavily on the supply and quality of fresh water; and,

WHEREAS, As populations and economic activities grow, many countries are rapidly reaching conditions of water scarcity or facing limits to economic development; and,

WHEREAS, A recent report by World Wildlife Federation conservation organization shows how the looming water crisis is affecting both rich and poor countries; and,

WHEREAS, A recent report by the International Water Management Institute concludes that one-third of the human population, mostly in the developing world, is now short of water; and,

WHEREAS, The promotion of water conservation and sustainable management requires public awareness at local, national, regional and international levels; and,

WHEREAS, San Francisco is fortunate to enjoy some of the world's highest quality drinking water; and,

WHEREAS, San Francisco's drinking water is delivered nearly 170 miles from the High Sierra to the City by gravity, through a sustainable water system that also generates up to 400 MW of clean hydropower; and,



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WHEREAS, San Francisco and Bay Area ratepayers are spending $4.3 billion to seismically upgrade and repair the aging regional water system so we have reliable, high quality water for the future, even after a major earthquake; and,

WHEREAS, San Francisco has adapted habitat conservation plans for the watershed lands around each of its reservoirs to ensure protection of native species, wildlife and drinking water quality; and,

WHEREAS, City and County of San Francisco is committed to conservation, sustainable development and stewardship of water; and,

WHEREAS, The General Assembly of United Nations has designated March 22nd as the World Day for Water to promote public awareness through the publication and diffusion of documentaries and the organization of conferences, round tables, seminars and expositions related to the conservation and development of water resources and the implementation of the recommendations of UN Agenda 21; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco endorses the observance of World Day for Water on March 22, 2007; and be it,

FURTHER RESOLVED, That the Board of Supervisors declare March 22, 2007 as World Water Day in the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070376 **Date Passed:**

Resolution declaring March 22, 2007 as World Water Day in the City and County of San Francisco.

March 27, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070376

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070373 RESOLUTION NO. 152-07

[Resolution honoring Agnes Cassidy on her 100th birthday.]

**Resolution honoring Agnes Cassidy on her 100th birthday.**

WHEREAS, Agnes Cassidy was born in Ireland and grew up on a farm with her family that included her nine brothers and sisters; and,

WHEREAS, Agnes moved to San Francisco from Fligo, Ireland in 1924 when she was seventeen years old; and

WHEREAS, Agnes had to learn to speak English after originally only speaking Gaelic; and,

WHEREAS, Agnes has resided within Noe Valley for the past eighty-three years; and

WHEREAS, Agnes was married for eighteen years to a loving husband with whom she started a family, which includes her two daughters and her son; and,

WHEREAS, Agnes has been able to return to Ireland five time since moving to San Francisco; and,

WHEREAS, Agnes is a parishioner of St. Paul's Church where she has dedicated her services to the volunteer program; and

WHEREAS, Agnes continues to still diligently visit the sick once a week at St. Luke's hospital and serves as a Eucharistic Minister there as well; and

WHEREAS, Agnes continues to be a treasure to her family and friends through her wonderful sense of humor and spiritual sense; and,

WHEREAS, Agnes continues to live independently and maintains a vibrant presence in the community; now, therefore, be it

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RESOLVED, that the Board of Supervisors honor Agnes Cassidy on her one-hundredth birthday and acknowledge all of her achievements throughout her life in both the United States and Ireland.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070373 **Date Passed:**

Resolution honoring Agnes Cassidy on her 100th birthday.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070373

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070340 RESOLUTION NO. 153-07

[Appointment - Child Care Planning and Advisory Council]

**Resolution appointing Juanita Santana, term ending December 31, 2008, to the Child Care Planning and Advisory Council.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Juanita Santana, succeeding herself, term expired, seat 7, must be a nominee of District 3 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2008.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070340 **Date Passed:**

Resolution appointing Juanita Santana, term ending December 31, 2008, to the Child Care Planning and Advisory Council.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070340

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070141 RESOLUTION NO. 154-07

[Three Month Extension Of Tolling Agreement.]

**Resolution approving a three month extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco").**

WHEREAS, Effective December 28, 2004, through December 27, 2005, Daly City and San Francisco entered into a mutual Tolling Agreement for claims arising from flooding in the Westlake Neighborhood of Daly City and adjacent to Lake Merced in San Francisco; and

WHEREAS, effective December 28, 2005, Daly City and San Francisco extended the term of the original tolling agreement through December 28, 2006; and,

WHEREAS, in a partial settlement agreement approved on June 6, 2006, Daly City and San Francisco extended the term of the tolling agreement through January 28, 2007; and

WHEREAS, Daly City and San Francisco each wishes to extend the second Tolling Agreement for a period of three months; and

WHEREAS, the City Attorney of the City and County of San Francisco has recommended that San Francisco extend the Tolling Agreement for a period of three months; and

WHEREAS, a copy of the proposed three-month Extension Of Mutual Tolling Agreement is on file with the Clerk of the Board of Supervisors in File No. 070141, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the entry by San Francisco into the proposed three-month Extension of Mutual Tolling Agreement with Daly City is hereby approved.

Supervisor Elsbernd



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APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

San Francisco Public Utilities Commission

SUSAN LEAL
General Manager

APPROVED:

Secretary
San Francisco Public Utilities Commission

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070141 **Date Passed:**

Resolution approving a three month extension of mutual tolling agreement between the City of Daly City ("Daly City") and the City and County of San Francisco ("San Francisco").

March 6, 2007 Board of Supervisors — SUBSTITUTED

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070141

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

For
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070226 RESOLUTION NO. 155-07

[2007 Annual Fundraising Drive]

**Resolution designating those agencies qualified to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.**

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1st of each year, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for that year; and,

WHEREAS, The agencies referred to below have each submitted an application for participation in the 2007 Annual Fundraising Drive; and,

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants who participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;
2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

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3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;
4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;
5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

Community Health Charities; Bay Area Black United Fund, Inc.; Earth Share of California; United Way of the Bay Area; Local Independent Charities of America; and Global Impact; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 2007:

Community Health Charities; Bay Area Black United Fund, Inc.; Earth Share of California; United Way of the Bay Area; Local Independent Charities of America; and Global Impact; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070226 **Date Passed:**

Resolution designating those agencies qualified to participate in the 2007 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070226

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070242 RESOLUTION NO. 156-07

[Appointment – Foster Care Improvement Task Force

**Resolution appointing Helen Birch, term ending August 31, 2007, to the Foster Care Improvement Task Force; residency requirement waived.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Foster Care Improvement Task Force, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.300 and 5.305, as well as Ordinance No. 279-05; for the term specified:

Helen Birch (residency requirement waived), new appointment, seat 1, must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside, for the unexpired portion of a two-year term ending August 31, 2007; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Foster Care Improvement Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Helen Birch, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Foster Care Improvement Task Force.
3. The Foster Care Improvement Task Force has attempted to fill the position, for which Helen Birch was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Helen Birch is qualified to serve on the Foster Care Improvement Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the



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specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Foster Care Improvement Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Helen Birch, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070242 **Date Passed:**

Resolution appointing Helen Birch, term ending August 31, 2007, to the Foster Care Improvement Task Force; residency requirement waived.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070242

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070375 RESOLUTION NO. 157-07

[Commendation]

**Resolution commending Gloria Young for her distinguished service as Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco.**

WHEREAS, Gloria Young has served the people of the City and County of San Francisco with intelligence, energy and devotion for more than eight years; and,

WHEREAS, Gloria Young also served as the chief administrator to the Office of the Legislative Analyst, Assessment Appeals Board, Youth Commission, Sunshine Ordinance Task Force and San Francisco Local Agency Formation Commission; and,

WHEREAS, Gloria Young has been highly effective in working with 25 members of the Board of Supervisors and their Aides, 4 Board presidents, and over a hundred department heads during her tenure; and,

WHEREAS, Gloria Young has provided comprehensive orientation to Supervisors and their Aides and to persons who deal with legislative matters and has responded to countless inquiries from Supervisors and their Aides, City departments, other government agencies, and the public; and,

WHEREAS, Gloria Young's leadership resulted in improvements and efficiencies to almost every operation of the Clerk's Office such as the management audit of the Clerk's Office, redesign of the Legislative Analyst Office delivery model, implementation of the interim negative declaration and exemption procedures, records retention schedule, Succession and Knowledge Management Plan, Disaster Preparedness Plan, Telecommuting Pilot Project and availability of meeting agendas, packets and minutes and approved legislation and other documents and information online; and,

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WHEREAS, Gloria Young has also shared her valuable experiences in creating knowledge management protocols and initiatives to City departments and various organizations in the United States and around the world; and,

WHEREAS, Gloria Young is leaving for her successor a professional organization with excellent staff members; and,

WHEREAS, On April 7, 2007, Gloria Young will leave her position as Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees and residents of this City, do hereby take public recognition of the distinguished contributions which Gloria Young has made to the welfare of this community, its city government and its legislative body and do express to her their appreciation for her high quality work, their thanks for her presence and their hopes for her future; and, be it

FURTHER RESOLVED, That a copy of this resolution be tendered to Gloria Young as a token of the great affection and respect in which she is held by the members of the Board of Supervisors of the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070375 **Date Passed:**

Resolution commending Gloria Young for her distinguished service as Clerk of the Board of Supervisors, Legislative Administrator and City Clerk of the City and County of San Francisco.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070375

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070374 RESOLUTION NO. 158-07

[Resolution urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet the increasing need for America's Seniors.

**Resolution urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet the increasing need for America's Seniors.**

WHEREAS, The San Francisco Food Bank administers the CSFP program and provides a monthly food box from the United States Department of Agriculture to 9,600 people in San Francisco; and

WHEREAS, The program serves a majority of low-income seniors in San Francisco; and

WHEREAS, Every food box is filled with nutritious foods seniors need to maintain their health, like canned tuna and chicken, cheese, rice, cereal, fruits and vegetables; and

WHEREAS, Last year 900 low-income seniors in San Francisco were cut from the program as Congress approved cuts to the program and the United States Department of Agriculture increased the cost of the food but not the funding; and,

WHEREAS, Participants in the program must have a monthly income below $1,100 to qualify for CSFP; and

WHEREAS, The CSFP program is cost-effective, with the food box valued at $50 yet costing the United States Department of Agriculture only $16 per box; and

WHEREAS, CSFP is the only federal commodity program that provides participants with a nutritionally balanced food source each month; and

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WHEREAS, The Bush Administration has proposed to completely eliminate the program in the coming fiscal year and the U.S. Department of Agriculture has not included CSFP in the reauthorization of the 2007 Farm Bill; and

WHEREAS, This program helped feed more than 500,000 low income seniors each month last year across the country and more than 53,000 seniors per month in California alone; and

WHEREAS, This supplemental food program has been in effect for more than two decades; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the United States Congress to restore full funding of $157 Million to the Commodity Supplemental Food Program.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070374 **Date Passed:**

Resolution urging the United States Congress to save the Commodity Supplemental Food Program (CSFP), restore the thousands of Seniors cut from the program last year and to expand the program to meet the increasing need for America's Seniors.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070374

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070338 RESOLUTION NO. 159-07

[Appointment - Citizens' General Obligation Bond Oversight Committee]

**Resolution appointing Shawn Leonard, term ending November 21, 2008, to the Citizens' General Obligation Bond Oversight Committee.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Citizens' General Obligation Bond Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Article V, for the term specified:

Shawn Leonard, succeeding William Wong, term expired, seat 2, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2008.

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Rules Committee
BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070338 **Date Passed:**

Resolution appointing Shawn Leonard, term ending November 21, 2008, to the Citizens' General Obligation Bond Oversight Committee.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070338

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

FOR
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 061696 RESOLUTION NO. 160-07

[Assessment Appeals Board Local Procedural Rule Modification: Time period for Applicants to request reconsideration after denial of application due to failure to appear at hearing.]

**Resolution approving modification of Assessment Appeals Board local Procedural Rule 21 as approved by a joint meeting of AAB members, to improve hearing calendar management by providing that an Applicant will have thirty (30) days (instead of the current sixty (60) days) to file a request for reconsideration whenever the AAB has denied an application due to the Applicant's failure to appear at the scheduled hearing.**

WHEREAS, Pursuant to local ordinance: "The Assessment Appeals Board shall hold joint meetings from time to time for the purpose of proposing rules and regulations to the Board of Supervisors to govern the operation of the Assessment Appeals Boards. . . ." (San Francisco Administrative Code Chapter 2B, §2B.6(a)); and,

WHEREAS, Members of the Assessment Appeals Board (AAB) met in joint session on August 4 and November 6, 2006 pursuant to §2B.6, to review their local Procedural Rules as previously approved by the Board of Supervisors; and,

WHEREAS, A local Procedural Rule modification was proposed in order to more efficiently manage the Board hearing calendar, by amending Section 21 so that when an application for reduction of assessed property value is denied by the AAB due to the Applicant's failure to appear for the scheduled hearing, the Applicant will then have 30 days (instead of the current 60 days) to file a request for reconsideration with the AAB; and,

WHEREAS, This modification to Section 21 of the local Procedural Rules was approved by the joint sessions of AAB members; and,

WHEREAS, Pursuant to San Francisco Administrative Code §2B.6, Procedural Rules must be forwarded to the Board of Supervisors for approval; and,

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WHEREAS, The complete text of change to Assessment Appeals Board Procedural Rule Section 21 as approved by the recent joint session of AAB members is on file with the Clerk of the Board of Supervisors in File No. 061696, which is hereby declared to be a part of this Resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That modified Assessment Appeals Board Procedural Rule Section 21 is approved by the Board of Supervisors pursuant to San Francisco Administrative Code Chapter 2B, §2B.6.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 061696 **Date Passed:**

Resolution approving modification of Assessment Appeals Board local Procedural Rule 21 as approved by a joint meeting of AAB members, to improve hearing calendar management by providing that an Applicant will have thirty (30) days (instead of the current sixty (60) days) to file a request for reconsideration whenever the AAB has denied an application due to the Applicant's failure to appear at the scheduled hearing.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061696

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070318 RESOLUTION NO. 161-07

[Master Agreement for Federal Aid Transportation Funds]

**Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.**

WHEREAS, The Department of Parking and Traffic of the San Francisco Municipal Transportation Agency (MTA) is eligible to receive Federal funding for certain transportation projects through the California Department of Transportation (Caltrans); and,

WHEREAS, Master Agreements and all Program Supplemental Agreements need to be executed with Caltrans before such funds may be claimed; and,

WHEREAS, Caltrans has revised its Master Agreement for Federal-Aid Projects to reflect the enactment of the Safe, Accountable, Flexible, Efficient, Transportation Equity Act – A Legacy for Users (SAFETEA-LU); and,

WHEREAS, The revised Master Agreement has no termination date; and,

WHEREAS, The Board of Supervisors must approve execution of agreements which exceed a ten-year period under Charter Section 9.118; and,

WHEREAS, On May 2, 2006, the MTA Board of Directors adopted Resolution No. 06-056, which authorized its Executive Director/CEO to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and amendments thereto between the City and County of San Francisco and Caltrans for state and federally funded transportation projects for the Department of Parking and Traffic; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors approves execution of the Master Agreement for Federal Aid Projects between the City and County of San Francisco,

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through its Municipal Transportation Agency (for the Department of Parking and Traffic), and Caltrans.

Recommended:

Department Head

Approved: Nancy Lorenzo
for Mayor

Approved: _____
for Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070318 **Date Passed:**

Resolution approving the execution of a Master Agreement for Federal-Aid Projects between the City and County of San Francisco, through its Municipal Transportation Agency (for the Department of Parking and Traffic), and the California Department of Transportation.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070318

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070339 RESOLUTION NO. 162-07

[Appointment - Asthma Task Force]

**Resolution appointing Nanette Madden, term ending June 30, 2007, to the Asthma Task Force.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Asthma Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 19A, Article II, for the term specified:

Nanette Madden, succeeding Julie McKown, seat 14, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

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Rules Committee

BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070339 **Date Passed:**

Resolution appointing Nanette Madden, term ending June 30, 2007, to the Asthma Task Force.

March 27, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070339

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

For
Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070227 RESOLUTION NO. 163-07

[Airport Professional Services Agreement]

**Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission.**

WHEREAS, The Airport Commission authorized the issuance of a Request for Proposals for the Management and Operation of the Airport's Public and Employee Parking Facilities; and,

WHEREAS, A five-member panel reviewed and rated the qualifying proposals and oral presentations in accordance with the Commission-approved selection criteria; and

WHEREAS, New South Parking – California was deemed the highest rated proposer; and,

WHEREAS, Staff negotiated the final terms of the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities with New South Parking – California; and,

WHEREAS, On January 16, 2007, pursuant to Resolution 07-0003, the Airport Commission awarded the Professional Services Agreement to New South Parking – California for a term of three years, commencing July 1, 2007, in a total amount not to exceed $48,287,442, with two one-year options exercisable at the sole discretion of the Airport Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco,

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acting by and through its Airport Commission, for a three-year term, in a total amount not to exceed $48,287,442, with two one-year options exercisable at the sole discretion of the Airport Commission, copies of which are contained in Board of Supervisors' File Number 070227.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070227 **Date Passed:**

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070227

**I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

4/2/07
Date Approved

Mayor Gavin Newsom

Divided at Board 3/27/07

FILE NO. 070043 RESOLUTION NO. 164-07

[Liquor License Transfer, 46 Minna Street]

**Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.**

WHEREAS, Robert Nunez, Martel Tolor, Jacek Ostoya and Nabiel Musleh are seeking the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street for Harlot; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license to Robert Nunez, Martel Tolor, Jacek Ostoya and Nabiel Musleh for Harlot, located at 46 Minna Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: ~~(1) The sale and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12:00 midnight Sunday through Tuesday and 10:00 a.m. to 2:00 a.m. on Wednesday through Saturday, and 10:00 a.m. to 2:00 a.m.~~

~~New Year's Eve, Christmas Eve, Thanksgiving Eve, the Fourth of July, and the Sunday before Labor Day and Memorial Day.~~ (2) No reduced price alcoholic beverage promotion shall be allowed. (3) There shall be no coin operated games or video machines maintained upon the premises at any time. (4) No noise shall be audible beyond the area under control of the licensee(s) as defined on the ABC-257 dated 1/11/2007. (5) No person under the age of twenty-one (21 years of age) shall sell, furnish, or deliver alcoholic beverages. (6) The sale of alcoholic beverages for consumption off the premises is strictly prohibited. (7) Petitioner shall not permit its patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises. The orderly standing of patrons in line to enter the premises shall not be considered loitering or unlawfully congregating. (8) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. (9) At any time the premises are providing live entertainment, the petitioner(s) shall provide security personnel that shall maintain order therein and prevent any activity which would interfere with the quiet enjoyment of their property by nearby residents. Said personnel shall be clothed in such a manner as to be readily identifiable as security. (10) Petitioner shall not make structural changes in the premises interior without prior written approval from the Department. (11) The interior lighting maintained therein shall be sufficient to make easily discernible the appearance and conduct of all persons and patrons in that portion of the premises where alcoholic beverages are sold, served, delivered or consumed. (12) The exterior of the premises shall be equipped with lighting of sufficient power to illuminate and make easily discernible the appearance and conduct of all persons on or about the premises. Additionally, the position of such lighting shall not disturb the normal privacy and use of

any neighboring residences. (13) At no time shall any person under the age of 21 years enter or remain in this public premises.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070043 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

March 27, 2007 Board of Supervisors — DIVIDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 27, 2007 Board of Supervisors — ADOPTED AS DIVIDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070043

**I hereby certify that the foregoing Resolution was ADOPTED AS DIVIDED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Gloria L. Young
Clerk of the Board

3/30/07
Date Approved

Mayor Gavin Newsom

FILE NO. 070429 RESOLUTION NO. 165-07

[Liquor License Transfer, 46 Minna Street]

**Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.**

WHEREAS, Robert Nunez, Martel Tolor, Jacek Ostoya and Nabiel Musleh are seeking the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street for Harlot; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license to Robert Nunez, Martel Tolor, Jacek Ostoya and Nabiel Musleh for Harlot, located at 46 Minna Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The sale and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12:00 midnight Sunday through Tuesday and 10:00 a.m. to 2:00 a.m. on Wednesday through Saturday, and 10:00 a.m. to 2:00 a.m. –

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New Year's Eve, Christmas Eve, Thanksgiving Eve, the Fourth of July, and the Sunday before Labor Day and Memorial Day.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070429 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

March 27, 2007 Board of Supervisors — ADOPTED

Ayes: 6 - Alioto-Pier, Elsbernd, Jew, Maxwell, McGoldrick, Peskin
Noes: 5 - Ammiano, Daly, Dufty, Mirkarimi, Sandoval

File No. 070429

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2007 by the Board of Supervisors of the City and County of San Francisco.

FOR

Gloria L. Young
Clerk of the Board

3/30/07
Date Approved

Mayor Gavin Newsom

FILE NO. 061513 RESOLUTION NO. 166-07

[Liquor License Transfer, 450 Rhode Island]

**Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.**

WHEREAS, Anthony M. Gilmore is seeking the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, for Whole Foods Market California, Inc. dba Whole Foods Market; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, for Whole Foods Market California, Inc. dba Whole Foods Market, will serve



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the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The sale, service, and consumption of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 10:00 p.m. each day of the week. (2) Loitering (loitering is defined as "to stand idly about; linger aimlessly without lawful business") is prohibited on any sidewalks or property adjacent to the licensed premises under the control of the licensee as depicted on the ABC-257, dated 11/07/2006. (3) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

# City and County of San Francisco

## Tails

## Resolution

**File Number:** 061513 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

April 10, 2007 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Dufty

File No. 061513

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 1 9 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070426 RESOLUTION NO. 167-07

[People Paddle For AIDS Commendation]

**Resolution commending People Paddle for AIDS for raising funds and awareness towards the HIV/AIDS challenge.**

WHEREAS, People Paddle is a not –for-profit consortium of volunteers dedicated to raising funds for non-profit organizations through the creation of human-powered watercraft events; and

WHEREAS, Healing Waters of San Francisco is a tax-exempt 501(c)(3) organization that empowers, inspires, and enriches the lives of people challenged with HIV/AIDS through wilderness adventures, white water rafting trips, sea kayaking expeditions and camping trips for youth; and,

WHEREAS, City Kayak of San Francisco enables our citizens to easily explore the natural wonders of the San Francisco waterfront, and beyond; and,

WHEREAS, South Beach Harbor serves the diverse needs of people in our community through their full service marina, commercial Guests Dock, Pier 40 Maritime Sailing Center, and South Beach Park; and,

WHEREAS, Dean McCully has created online software that enables the People Paddle donors to choose exactly which HIV/AIDS services will receive most of their charitable donation, and therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends all those who have participated, donated or sponsored this event and thanks the organizers for bringing this powerful event to our community.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070426 **Date Passed:**

Resolution commending People Paddle for AIDS for raising funds and awareness towards the HIV/AIDS challenge.

April 10, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070426

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 061662 RESOLUTION NO. 168-07

[Liquor License Transfer, 83 First Street]

**Resolution determining that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.**

WHEREAS, Michael E. Renne is seeking the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street for The Bar Downtown, LLC dba The Bar Downtown; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The sale, service, and consumption of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12:00 midnight Sunday through

Tuesday and 10:00 a.m. to 2:00 a.m. on Wednesday through Saturday, and 10:00 a.m. to 2:00 a.m. – New Year's Eve, Christmas Eve, Thanksgiving Eve, the Fourth of July, and the Sunday before Labor Day and Memorial Day. (2) No reduced price alcoholic beverage promotion shall be allowed. (3) There shall be no coin operated games or video machines maintained upon the premises at any time. (4) No noise shall be audible beyond the area under control of the licensee(s) as defined on the ABC-257 dated 10/11/2006. (5) No person under the age of twenty-one (21 years of age) shall sell, furnish, or deliver alcoholic beverages. (6) The sale of alcoholic beverages for consumption off the premises is strictly prohibited. (7) Petitioner shall not permit its patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises. The orderly standing of patrons in line to enter the premises shall not be considered loitering or unlawfully congregating. (8) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. (9) At any time the premises are providing live entertainment, the petitioner(s) shall provide security personnel that shall maintain order therein and prevent any activity which would interfere with the quiet enjoyment of their property by nearby residents. Said personnel shall be clothed in such a manner as to be readily identifiable as security. (10) Petitioner shall not make structural changes in the premises interior without prior written approval from the Department. (11) The interior lighting maintained therein shall be sufficient to make easily discernible the appearance and conduct of all persons and patrons in that portion of the premises where alcoholic beverages are sold, served, delivered or consumed. (12) The exterior of the premises shall be equipped with lighting of sufficient power to illuminate and make easily discernible the appearance and conduct of all persons on or about the premises. Additionally, the position of such lighting shall not disturb the normal privacy and use of

any neighboring residences. (13) At no time shall any person under the age of 21 years enter or remain in this public premises.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 061662 **Date Passed:**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061662

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070298 RESOLUTION NO. 169-07

[Concurring with the Airport Commission Declaration of Emergency Contract Pursuant to Section 21.15 of the San Francisco Administration Code and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc. in response to the Transportation Security Agency's Security Directive 1542-06-01B.]

**Resolution concurring with the Airport Commission's Declaration of Emergency in response to the Transportation Security Administration's Security Directive 1542-06-01B requiring immediate additional screening of materials in the sterile areas of the Airport and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc.**

WHEREAS, On August 16, 2006, the Transportation Security Administration ("TSA") issued Security Directive ("SD") 1542-06-01B which required airport operators to conduct inspections of all food, beverage and merchandise products brought from the aircraft ramp area into sterile areas (post-security); and

WHEREAS, SD 1542-06-01B placed responsibility on the airport operator to conduct these inspections immediately; and,

WHEREAS, Pursuant to Section 21.15 of the San Francisco Administrative Code, on August 23, 2006 the Airport requested approval to enter into an emergency contract with Primeflight Aviation Services, Inc. in an amount not-to-exceed $375,000;

WHEREAS, Approval to enter into the Primeflight contract was originally granted by the President of the Airport Commission, and on September 19, 2006, pursuant to Resolution No. No. 06-0180, the Airport Commission approved the Primeflight Aviation Services, Inc. contract on file with the Clerk of the Board of Supervisors in File No. 070298 , which is hereby declared to be part of this resolution as if set forth fully herein; now, therefore, be it

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RESOLVED, That this Board of Supervisors hereby concurs with the August 2006 Declaration of Emergency and approves the Primeflight Aviation Services, Inc. contract for additional security screening as required by SD 1542-06-01B.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070298 **Date Passed:**

Resolution concurring with the Airport Commission's Declaration of Emergency in response to the Transportation Security Administration's Security Directive 1542-06-01B requiring immediate additional screening of materials in the sterile areas of the Airport and approving the contract between the Airport Commission and Primeflight Aviation Services, Inc.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070298

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070414 RESOLUTION NO. 170-07

[Resolution Proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco]

**Resolution Proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco.**

WHEREAS, Tomasa Sánchez arrived in San Francisco in December of 1906, at nine years of age, as a founding member of the Sánchez family from Mazatlán, Mexico; and,

WHEREAS, her descendents are celebrating the 100th Year Anniversary of their familial existence in San Francisco.

WHEREAS, Tomasa Sánchez became Mr. Tomasa Perez through marriage and had four children by 1917, eight grandchildren by 1939, twenty-three great-grandchildren by 1959, thirty-six great, great-grandchildren by 1970, and eight great, great, great-grandchildren by December 2006; and,

WHEREAS, Mrs. Tomasa Perez was abandoned after she arrived in San Francisco, lost her first husband before their child was born, lived through the Bubonic Plague of 1907, The Depression, World War I, World War II, the Labor Movement, the Korean War and the Vietnam War; and,

WHEREAS, Mrs. Tomasa Perez, for twenty five years worked grueling ten-hour days standing, in the National Biscuit Company on Broadway and the American Can Company on 3rd Street; and,

WHEREAS, Through all of this she cared for and nurtured her family, until her 93rd year and by these actions she helped to ensure the betterment of her family and her descendents; now, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco proclaims December 30, 2006 as Tomasa Perez Day.



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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070414 **Date Passed:**

Resolution proclaiming December 30, 2006 as Tomasa Perez Day in San Francisco

April 10, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070414

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070415 RESOLUTION NO. 171-07

[Resolution Proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco]

**Resolution Proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco.**

WHEREAS, Wayne Hemer is a District 11 resident actively involved in several community groups and truly exemplifies the qualities of a good neighbor; and,

WHEREAS, Wayne Hemer has implemented "The Rule of Fun" at all community meetings and in all of the organizations with which he is involved; and,

WHEREAS, "The Rule of Fun" is based on having the intention to enjoy working with others on projects that create, promote and benefit the community as well as maintaining a sense of lightheartedness when differences of opinion or approach arise; and,

WHEREAS, He is a founding member for the Jerry Day and Jerry Garcia Annual Birthday Celebration and Concert and was part of the committee that worked very hard to have the McLaren Park Amphitheater renamed in memory of Jerry Garcia; and,

WHEREAS, He is a founding member for the Friends and Advocates of the Crocker Amazon and the Excelsior, and a member of the Outer Mission Residents Association; and,

WHEREAS, He has used his skills as photographer and videographer for documenting District 11's events and activities such as 4th of July Parade, St. Patrick's Day Parade and other events for the last several years; and,

WHEREAS, He has never charged anyone for the photos, CD's or videos he has taken and has gone to great lengths after an event to make sure that every person in a group photo had a copy for themselves; and,

WHEREAS, Wayne is one of the best loved people in District 11; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims April 10, 2007 as Wayne Hemer Day.



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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070415 **Date Passed:**

Resolution proclaiming April 10, 2007 as Wayne Hemer Day in San Francisco.

April 10, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070415

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070228 RESOLUTION NO. 172-07

[Resolution Approving County Refugee Services Plan.]

**Resolution approving the City & County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007.**

WHEREAS, Effective October 1, 2006 the San Francisco Human Services Agency (Agency) assumed direct responsibility for the management and administration of Refugee Social Services funds for the county including responsibility for all central intake functions, development of the County Refugee Services Annual Plan and liaison with the State Refugee Program Bureau and the Federal Office of Refugee Resettlement; and,

WHEREAS, Such responsibilities were previously administered by the Private Industry Council of San Francisco, Inc. under contract with the Agency; and,

WHEREAS, San Francisco is required by the State Department of Social Services to prepare a County Refugee Services Annual Plan and submit such Plan to the State and the Board of Supervisors for approval; and,

WHEREAS, The Plan describes the use of the refugee funds for the federal fiscal year beginning October 1, 2006, and certifies that the Plan meets all of the County Guidelines for Plan development and monitoring; and now therefore, be it

RESOLVED, That the County Refugee Plan for San Francisco is approved; and be it

FURTHER RESOLVED, That the Agency is authorized by the Board of Supervisors to amend the Plan as may be requested by the State Department of Social Services; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to His

Honor, the Mayor, with a request that he transmit copies to the State Department of Social Services with a request they take all action necessary to achieve the objectives of this resolution.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070228 **Date Passed:**

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070228

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070328 RESOLUTION NO. 173-07

[Board Review and Approval of 2007 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]

**Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.**

WHEREAS, Under the Department of Housing and Urban Development 2007 grant application for Continuum of Care Programs, the City and County of San Francisco and eligible nonprofit entities are eligible to submit funding applications to assist the homeless; and

WHEREAS, Under the San Francisco 2006 Continuum of Care application, San Francisco and its nonprofits were awarded $18,910,893 based on very strong and completive grant application; and

WHEREAS, HUD, is expected to announce soon its 2007 Continuum of Care program requirements and guidelines, including an anticipated May 29, 2007 deadline for submittal of grant applications; and

WHEREAS, The San Francisco Local Homeless Coordinating Board (LHCB) serves as the legal entity that oversees the Continuum of Care process and programs, including the creation of program priorities, funding categories, and application guidelines; and

WHEREAS, THE LHCB expects to submit a consolidated application for at least $18,000,000, of which the portion of those which passes through the Department of Human Services is greater than $5,000,000; and

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WHERAS, The LHCB has been meeting regularly to better understand the Continuum of Care process and programs, including receiving community input and participation in the development of program priorities and categories and as well as application guidelines and process; and

WHEREAS, on January 8, 2007 and February 5, 2007, the LHCB with community input and advice, approved a 2007 application process to allow all eligible applicants sufficient time to complete competitive grant applications that will be evaluated and ranked by the LHCB for submittal as part of a comprehensive grant application prior to the anticipated May 29, 2007 deadline;

WHREAS, the 2007 application process established funding categories that include Permanent Supportive Housing, Transitional Housing, Safe Haven, Supportive Services and the Shelter Plus Care Program; and

WHEREAS, Under San Francisco Ordinance 265-05, the appropriate City department shall submit a resolution articulating its grant application as well as funding categories to the Board of Supervisors for all annual grant applications of $5,000,000 or more; now, therefore, be it

RESOLVED, That San Francisco Local Homeless Coordinating Board and the Department of Human Services are authorized to submit a 2007 Continuum of Care application; and, be it

FURTHER RESOLVED, That San Francisco Board of Supervisors will provide for a timely review and approval of the 2007 Continuum of Care application with recognition that such application at the time of Board review and approval will include funding categories and general description of the application.

Recommended:

Department of Human Services

Trent Rhorer

Executive Director

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070328 **Date Passed:**

Resolution approving the City and County of San Francisco 2007 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070328

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Ray Gulbengay
Interim Clerk of the Board

APR 1 9 2007

**Date Approved**

Mayor Gavin Newsom

Amendment of the Whole
March 26, 2007

174-07

FILE NO. 070102 RESOLUTION NO.

[Traffic regulations – vehicular closure of Jessie Street between Mint and 5th Streets.]

**Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1.**

WHEREAS, The Planning Commission, after a duly noticed public hearing on September 14, 2006, adopted in Resolution No. 17308 which determined that the closure of a portion of Jessie Street to vehicular traffic for purposes of pedestrian open space was, on balance, consistent with the City's General Plan and the priority policies of Planning Code Section 101.1. A copy of said Resolution is on file with the Clerk of the Board of Supervisors in File No. 070102 and is incorporated herein by reference; and,

WHEREAS, In Board of Supervisors Resolution No. 547-06, this Board adopted findings pursuant to the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq., "CEQA") for the Old Mint project and related actions. Said findings and associated materials are on file with the Clerk of the Board of Supervisors in File No. 061225 and are incorporated herein by reference; and,

WHEREAS, On September 28, 2006, at a duly noticed public hearing, the Interdepartmental Staff Committee On Traffic and Transportation (ISCOTT) recommended the vehicular street closure of this portion of Jessie Street; and,

WHEREAS, On November 3, 2006, at a duly noticed public hearing, the Department of Parking and Traffic approved the vehicular street closure of this portion of Jessie Street; now, therefore be it

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and Streets and Highways Code, the San Francisco Traffic Code, and San Francisco



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Administrative Code Section 1.51 and for the purpose of creating a pedestrian open space, the Board of Supervisors hereby enacts the following regulation governing the movement of vehicles as designated below:

Establish Jessie Street between 5th and the eastern edge of the intersection with Mint Streets as a street closed to vehicular traffic at all times; and, be it

FURTHER RESOLVED, The Board of Supervisors reaffirms the abovementioned findings it made in accordance with CEQA for purposes of this street closure and adopts as its own the findings in Planning Commission Resolution No. 17308 concerning consistency with the City's General Plan and the priority policies of Planning Code Section 101.1.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070102 **Date Passed:**

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070102

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 19 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070256 RESOLUTION NO. 175-07

[Supporting attempts in the California State Legislature to overturn the *Copley* decision].

Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the *Copley* Decision.

WHEREAS, The City and County of San Francisco has consistently supported civilian oversight of the Police Department; and,

WHEREAS, The Police Commission has had a practice of holding public hearings regarding police misconduct complaints; and,

WHEREAS, Openness and transparency in law enforcement engender better police community relations and lead to a more accountable and effective police department; and,

WHEREAS, The California Supreme Court issued an opinion in *Copley Press v. Superior Court* last August that held records of police conduct cases heard by the San Diego Civil Service Commission were confidential records of the San Diego Police Commission; and,

WHEREAS, The *Copley* decision has had the effect of closing down police oversight hearings across the state including the hearings and records of the San Francisco Police Commission; and,

WHEREAS, The public has a right of access to misconduct information about other public employees; and,

WHEREAS, The effects of the *Copley* decision has been to reduce openness and transparency and create a level of secrecy in police records that is greater than that of most other states; and,

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WHEREAS, Legislation will be introduced this term in the California State Legislature that would open up these records and overturn the *Copley* decision; now, therefore, be it

RESOLVED, That the City and County of San Francisco support legislation overturning the *Copley* decision; and, be it

FURTHER RESOLVED, That this issue be one of the top legislative priorities for the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the City and County direct its lobbyists to devote all necessary time and resources to ensure passage of this legislation.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070256 **Date Passed:**

Resolution urging the California State Legislature to uphold the public's right to access misconduct information about public employees by supporting legislation to overturn the Copley Decision.

April 10, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew

File No. 070256

**I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 2 0 2007

**Date Approved**

Mayor Gavin Newsom

Date: April 20, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

For
Clerk of the Board

File No.
070256

FILE NO. 070469 RESOLUTION NO. 176-07

[CalHome Application]

**Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.**

WHEREAS, The City and County of San Francisco, (the "City") a municipal corporation, (hereinafter "City") wishes to apply for and receive an allocation of funds through the CalHome Program; and

WHEREAS, The California Department of Housing and Community Development (hereinafter "HCD") has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 59650) of Part 2 of Division 31 of the Health and Safety Code (the "Statute"). Pursuant to the Statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the Statute and the CalHome Program Regulations adopted by HCD on August 26, 2003; and

WHEREAS, The City wishes to submit an application to obtain from HCD an allocation of CalHome funds in the amount of $1,000,000.00; now, therefore, be it

RESOLVED, That the Mayor's Office of Housing of the City is hereby submit to HCD an application to participate in the CalHome Program in response to the NOFA



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issued on February 13, 2007 which will request a funding allocation to assist first time homebuyers to purchase a single family one unit residence and assist existing homeowners to rehabilitate single family residences with up to four units by providing CalHome and other down payment assistance loan funds and CalHome and other rehabilitation loan funds as a deferred loans to eligible applicants purchasing and rehabilitating a home in the City; and, be it

FURTHER RESOLVED, That if the application for funding is approved, the City agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. It also may execute any and all other instruments necessary or required by HCD for participation in the CalHome Program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco authorizes Matthew O. Franklin, Director of the Mayor's Office of Housing to execute in the name of the City the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070469 **Date Passed:**

Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Absent: 2 - McGoldrick, Sandoval

File No. 070469

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

APR 20 2007
Date Approved

Mayor Gavin Newsom

FILE NO. 070386 RESOLUTION NO. 177-07

[Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.]

**Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated Michael Hardeman to serve as a member of the San Francisco Port Commission, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

Michael Hardeman succeeding himself as a reappointment, for a new term ending 5/01/10.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070386 **Date Passed:**

Resolution confirming the reappointment of Michael Hardeman to the Port Commission, term ending May 1, 2010.

April 17, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070386

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Kay Gulbengay
Interim Clerk of the Board

APR 23 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070372 RESOLUTION NO. 178-07

[Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.]

**Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of by the Mayor of the following designated Stephanie Shakofsky to serve as a member of the San Francisco Port Commission, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

Stephanie Shakofsky fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070372 **Date Passed:**

Resolution confirming the appointment of Stephanie Shakofsky to the Port Commission, fulfilling the current term ending May 1, 2010 left vacant due to the passing of Sue Bierman.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070372

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 2 3 2007
**Date Approved**

Mayor Gavin Newsom

3/21/07 Amendment of the whole
in committee

FILE NO. 070309 RESOLUTION NO. 179-07

[Department of Elections Amendment to Current Voting Systems Contract with ES&S.]

**Resolution approving the award and execution of a 17-month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.**

WHEREAS, the Department engaged in a competitive process to purchase a new voting system and related services, entered into contract negotiations with the top-ranked bidder Sequoia Voting Systems, Inc. (Sequoia) and brought the final negotiated contract to the Board of Supervisors for approval; and

WHEREAS, on February 14, 2007 and February 21, 2007, the Budget and Finance Committee of the Board of Supervisors held hearings on the final negotiated contract, and at the February 21, 2007 hearing continued the matter upon the call of the Chair pending further negotiations between the Department and Sequoia to address issues discussed during the hearings; and,

WHEREAS, contract negotiations between the Department and Sequoia are ongoing; and

WHEREAS, the City must have a certified voting system in place for the November 2007 election to comply with federal and state law; and,

WHEREAS, in order for the City's voting system to be certified for the November 2007 election, either the Sequoia voting system must be certified by both the United States Elections Assistance Commission and the California Secretary of State, or the current ES&S system, which has already received federal certification, must be certified by the California Secretary of State; and,

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WHEREAS, the certification process can take more than six months; and,

WHEREAS, the ongoing negotiations with Sequoia have resulted in a delay that may make it impossible for Sequoia to complete federal and state certification by the November 2007 election; and,

WHEREAS, the City currently owns hardware purchased from ES&S, and ES&S is the only vendor that can provide voting services and maintenance for the current voting system; and,

WHEREAS, the Department may have limited access, if any at all, to the $5.8 million in available Help America Vote Act (HAVA) or Proposition 41 funds to support the two-year amendment of its contract with ES&S because such funding may only be used for purchasing a new voting system, implementing provisional voting, and providing information to voters in the polling place; and,

WHEREAS, the total cost of an amendment to the ES&S contract is $3,258,321 to provide voting services, maintenance, and the cost of a performance bond for the November 2007 election and the three elections in 2008, which brings the total cost of the ES&S contract from $8,743,805 to $12,002,126; and,

WHEREAS, the Department will request the additional $3,258,321 from the General Fund as part of the Department's regular budget; now, therefore, be it

RESOLVED, That in accordance with Charter section 9.118(b), the Board of Supervisors hereby approves an amendment to the contract with ES&S for the provision of voting services and the maintenance of the current voting system on the terms and conditions of the Agreement on file with the Clerk of the Board of Supervisors in File No. 070309; and, be it

FURTHER RESOLVED, That the Board authorizes the Director of Elections to execute, on behalf of the City, the Agreement and enter into any modifications of the Agreement that

the Director determines, in consultation with the City Attorney, are in the best interests of City, do not increase the cost of the contract, are necessary and advisable to effectuate the purpose of the contract or this Resolution, and are in compliance with all applicable laws, including the City's Charter and applicable City Ordinances.

RECOMMENDED:

JOHN ARNTZ
Department Head

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070309 **Date Passed:**

Resolution approving the award and execution of a 17 month amendment to an existing contract by the City and County of San Francisco, through its Department of Elections (Department), with Elections Systems & Software (ES&S), for the provision of voting services and the maintenance of the current voting system.

April 10, 2007 Board of Supervisors — CONTINUED

Ayes: 9 - Alioto-Pier, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Ammiano, Daly

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Dufty, Jew, Maxwell, Mirkarimi, Peskin
Noes: 2 - Alioto-Pier, Elsbernd
Absent: 2 - McGoldrick, Sandoval

File No. 070309

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

Date: April 27, 2007

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Kay Gulbengay Interim
Clerk of the Board

File No.
070309

FILE NO. 070370 RESOLUTION NO. 180-07

[Resolution Waiving certain fees for Anti-War Rally on March 18, 2007.]

**Resolution urging the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.**

WHEREAS, The current fee structure at the Fire Department and other City departments is prohibitively expensive for non-profit groups; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070370 **Date Passed:**

Resolution urging the San Francisco Fire Department to retroactively waive, or reimburse, the ANSWER Coalition for fees paid to hold their March 18th Anti-War rally.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Jew

File No. 070370

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070435 RESOLUTION NO. 181-07

[Appointment – Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

**Resolution appointing Catherine Smith, Michael Goldstein, Patt Denning, Camilla Norman Field, and Richard Rendon, terms ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses; residency requirement waived.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Community Oversight Committee Regarding Enforcement of Marijuana Offenses, pursuant to the provisions of the San Francisco Administrative Code, Section 12X.6, for the terms specified:

Catherine Smith, new appointment, seat 3, must be a representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2009.

Michael Goldstein, new appointment, seat 4, must be a civil liberties advocate, for the unexpired portion of a two-year term ending January 1, 2009.

Patt Denning (residency requirement waived), new appointment, seat 5, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2009.

Camilla Norman Field, new appointment, seat 6, must be a representative of a drug policy reform organization, for the unexpired portion of a two-year term ending January 1, 2009.

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Rules Committee
BOARD OF SUPERVISORS

Richard Rendon (residency requirement waived), new appointment, seat 7, must be a representative from any of the following categories: juvenile justice advocate, advocate for homeless persons, resident of public housing, or representative of an organization providing services to or advocating on behalf of residents of public housing in San Francisco, for the unexpired portion of a two-year term ending January 1, 2009; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Community Oversight Committee Regarding Enforcement of Marijuana Offenses has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Patt Denning and Richard Rendon, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.
3. The Community Oversight Committee Regarding Enforcement of Marijuana Offenses has attempted to fill the positions, for which Patt Denning and Richard Rendon were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Patt Denning and Richard Rendon are qualified to serve on the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Community Oversight Committee Regarding Enforcement of Marijuana Offenses at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Patt Denning and Richard Rendon, as allowed in cases where no qualified

City residents, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070435 **Date Passed:**

Resolution appointing Catherine Smith, Michael Goldstein, Patt Denning, Camilla Norman Field, and Richard Rendon, terms ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses; residency requirement waived.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070435

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070433 RESOLUTION NO. 182-07

[Appointment]

**Resolution appointing Milo Hanke, Paul Giusti, Deborah Mansfield, and Alexander Mamak, terms ending April 10, 2009, to the Graffiti Advisory Board.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the terms specified:

Milo Hanke, new appointment, seat 13, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2009.

Paul Giusti, new appointment, seat 15, must represent business that operates in San Francisco, for a two-year term ending April 10, 2009.

Deborah Mansfield, new appointment, seat 16, must represent private schools or art schools who operate in San Francisco, for a two-year term ending April 10, 2009.

Alexander Mamak, new appointment, seat 17, must represent contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2009.

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Rules Committee
BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070433 **Date Passed:**

Resolution appointing Milo Hanke, Paul Giusti, Deborah Mansfield, and Alexander Mamak, terms ending April 10, 2009, to the Graffiti Advisory Board.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070433

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070322 RESOLUTION NO. 183-07

[Settlement of Claim]

**Resolution approving the settlement of the unlitigated claim filed by Ms. Glorina Crisostomo, against San Francisco for $30,000; claim was filed on May 16, 2006.**

WHEREAS, Glorina Crisostomo has filed a claim on May 16, 2006, against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $30,000.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $30,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hoeper

JOANNE HOEPER
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller
Index Code: 975016
Subobject: 05312

RECOMMENDED:

Department of Public Works

Fred Abadi

FRED V. ABADI, Ph.D.
Director of Public Works

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070322 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Ms. Glorina Crisostomo against San Francisco for $30,000; claim was filed on May 16, 2006.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070322

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070266 RESOLUTION NO. 184-07

[Accept-Expend Federal Grant]

**Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $98,280 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood – Operation Cease-Fire.**

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Project Safe Neighborhood – Operation Cease-Fire, to be funded from funds made available through the Governor's Office of Emergency Services; and,

WHEREAS, The Operation Cease-Fire program couples a narcotics "buy-bust" Program with the U.S. Attorney's Triggerlock program in an effort to reduce both narcotics trafficking and gun violence, thereby helping to also affect the homicide rate related to narcotics activity; and,

WHEREAS, the grant does not require an ASO amendment; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police for the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively accept and expend continued funding for this project from the Governor's Office of Emergency Services; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

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Supervisor Duffy
BOARD OF SUPERVISORS

FURTHER RESOLVED, That The Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Agreement for this project including any extensions, funding augmentations from the Governor's Office of Emergency Services, or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

Recommended:

Chief of Police

Approved: Nanci A Colnetta
for Mayor

Approved:
Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070266 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $98,280 from the Governor's Office of Emergency Services for a program entitled Project Safe Neighborhood – Operation Cease-Fire.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070266

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070265 RESOLUTION NO. 185-07

[Accept-Expend State Grant]

AUTHORIZING THE CHIEF OF POLICE FOR THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $330,000.00 FROM THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR A PROJECT ENTITLED "CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (CAL-MMET)" PROGRAM.

WHEREAS, The Chief of Police for the City and County of San Francisco desires to undertake a certain project designated Cal-MMET, to be funded from funds made available through Governor's Office of Emergency Services; and,

WHEREAS, Law enforcement efforts will disrupt and interdict the distribution channels for methamphetamine coming into the county and San Francisco Airport, identify mid-level methamphetamine dealers, identification and destruction of methamphetamine labs, focus on the well-being of children, increase child endangerment referrals for prosecution, increase counties health prevention efforts related to HIV and methamphetamine, and augment resources and add efficiency to our existing County's Crystal Methamphetamine Task Force; and,

WHEREAS, grant funds provide for one FTE police officer position to provide direct services exclusively to target Methamphetamine trafficking and distribution; this grant funded position will be "G" coded and terminated upon completion of the grant funding; and,

WHEREAS the grant does not require an ASO amendment; and,

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WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police for the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively accept and expend continued funding for this project from the Governor's Office of Emergency Services; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Agreement for this project including any extensions, funding augmentations from the Governor's Office of Emergency Services, or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditure controlled by the Board of Supervisors, thus the position vacated through this program will be backfilled contemporaneously with the same level of local funding by transferring an equal sum from the Police Department's uniform salary account to its uniform overtime account for that fiscal year.

Recommended:

Chief of Police

Approved:

Mayor

Approved:

Controller, Grant Division

Supervisor Dufty
BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070265 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $330,000.00 from the Governor's Office of Emergency Services for a project entitled "California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET)" program.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070265

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

Date Approved

Mayor Gavin Newsom

FILE NO. 070473 RESOLUTION NO. 186-07

[Relay For Life Day.]

**Resolution proclaiming May 1, 2007 as Relay for Life's Paint Our Town Purple Day; and April 28-29 and July 14-15, 2007 as San Francisco Relay for Life Days in San Francisco.**

WHEREAS, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and

WHEREAS, Cancer is predicted to strike one out of every three Americans with an estimated 151,250 new cases of diagnosed cancer in California in 2007; and

WHEREAS, The American Cancer Society is the nation's largest and most respected voluntary health organization since 1913 and has funded research which has contributed to every known method for detecting cancer and techniques for treating cancer thereby increasing the cancer survival rates from 10% to over 50%; and

WHEREAS, The San Francisco Relay for Life is a voluntary, community based coalition of local citizens dedicated to eliminating cancer as a major health problem through education awareness and financial support, benefiting the American Cancer Society's research and support programs; and

WHEREAS, The San Francisco Relay for Life is a community event that allows an opportunity to network with businesses, associates, family, and friends, with the same goal of making a difference in the battle against cancer; and

WHEREAS, The San Francisco Relay for Life's Paint Our Town Purple anticancer campaign is designed to unite our city though the display of purple; and

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WHEREAS, The Paint Our Town Purple anticancer campaign is a chance for supporters to hang up purple decorations or wear purple attire to show their support to individuals living with cancer, and honor individuals who have lost their lives to the dreaded disease of cancer; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors, hereby proclaims May 1, 2007 as Relay for Life's Paint Our Town Purple Day; and April 28-29 and July 14-15, 2007 as San Francisco Relay for Life Days in San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges all citizens to recognize and participate in this anticancer campaign held in their community.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070473 **Date Passed:**

Resolution proclaiming May 1, 2007 as Relay for Life's Paint Our Town Purple Day; and April 28-29 and July 14-15, 2007 as San Francisco Relay for Life Days in San Francisco.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Absent: 2 - McGoldrick, Sandoval

File No. 070473

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

[Commending the organizers of the second annual Poem Under the Dome]

**Resolution commending the organizers of the second annual Poem Under the Dome poetry open mic event in City Hall.**

WHEREAS, On April 30th 2007, the second annual Poem Under the Dome, a poetry open mic event, will take place in San Francisco's City Hall; and

WHEREAS, April is National Poetry Month, inaugurated in 1996 to bring together poets, students, libraries, publishers, literary organizations, to celebrate poetry and its vital place in American culture; and

WHEREAS, Poem Under the Dome will be hosted by Diamond Dave Whitaker, a San Francisco legend since 1957, who urges us all to cast a wide net, find the common thread, let light flourish; don't panic, just keep it organic; and

WHEREAS, Open mic poetry readings, which invite everyone to participate without compunction, regardless of their reputation, connections, sophistication, or punctuation, are a San Francisco tradition that goes back to the Fifties when the poets of the Beat Generation reestablished poetry as a vital art form of the people; and

WHEREAS, Poem Under the Dome as a free poetry event open to all participants, embodies such San Francisco values as appreciation for the literary arts and commitment to democratic principles; and

WHEREAS, In our digital age where poetry and the written word are often overshadowed by television, movies, and video games, it is important to remember the directness and simplicity of poetry; and

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WHEREAS, Poem Under the Dome is sponsored by the San Francisco Public Library, the Board of Supervisors, the Mayor's office, Brainwash Café, Gonzalez & Leigh LLP, New College, Mission Cultural Center for Latino Arts, Poetry Flash, and the Beat Museum; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and Country of San Francisco hereby commends the organizers of the first annual Poem Under the Dome for bringing a free open mic poetry event under the dome of San Francisco's City Hall.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070471 **Date Passed:**

Resolution commending the organizers of the second annual Poem Under the Dome poetry open mic event in City Hall.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Absent: 2 - McGoldrick, Sandoval

File No. 070471

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

[Apply For State Re-Use Assistance Grant]

**Resolution authorizing the City and County of San Francisco to apply for annual grants from the California Integrated Waste Management Board for the purpose of conducting activities leading to an increase of the re-use of materials that might otherwise go into the landfill.**

WHEREAS, Public Resources Code *Section 42000* authorizes the California Integrated Waste Management Board to conduct market development activities to strengthen demand by manufacturers and end-use consumers for recyclable materials collected by municipalities, nonprofit organizations, and private entities; and,

WHEREAS, the concept of reuse is an integrated approach, which encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, maximization of reused- and recycled-content building and landscaping materials; and maximization of reused electronics; and,

WHEREAS, on November 15, 2006 the California Integrated Waste Management Board approved the Scoring Criteria and Evaluation Process for the Reuse Assistance Grants for Fiscal Year 2007/2008; and,

WHEREAS, the California Integrated Waste Management Board will enter into an agreement with the Grantee for development of the project; and,

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and,

WHEREAS, the grant is a competitive grant that is available to the City and County of San Francisco from the California Integrated Waste Management Board; and,



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WHEREAS, the City and County of San Francisco has set ambitious waste diversion goals and being awarded grants from the California Integrated Waste Management Board will assist the City in achieving these goals; now, therefore, be it

RESOLVED, that the Executive Director of the Department of Telecommunications and Information Services, or a designee, is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application; and, be it

FURTHER RESOLVED, that the City and County of San Francisco authorizes the submittal of an annual grant application to the California Integrated Waste Management Board for all available grants under the Public Resources Code *Section 42000* and this authorization shall remain in effect for five (5) years.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070347 **Date Passed:**

Resolution authorizing the Department of Telecommunications and Information Services to apply for annual grants from the California Integrated Waste Management Board for the purpose of conducting activities leading to an increase of the re-use of materials that might otherwise go into the landfill.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070347

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070437 RESOLUTION NO. 189-07

[Appointment - Child Care Planning and Advisory Council]

**Resolution appointing Heidi McLaughlin, term ending December 31, 2008, to the Child Care Planning and Advisory Council; residency requirement waived.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Heidi McLaughlin, succeeding Helen Lee, term expired, seat 9, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2008; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Heidi McLaughlin, an appointee who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Child Care Planning and Advisory Council.
3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Heidi McLaughlin was nominated, with an individual who is a City resident

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and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jill Buck is qualified to serve on the Child Care Planning and Advisory Council.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Heidi McLaughlin, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070437 **Date Passed:**

Resolution appointing Heidi McLaughlin, term ending December 31, 2008, to the Child Care Planning and Advisory Council; residency requirement waived.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070437

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070436 RESOLUTION NO. 190-07

[Appointment - In Home Supportive Services Public Authority]

**Resolution appointing Patricia Webb, Kelly Dearman, and James Illig, terms ending March 1, 2010, to the In-Home Supportive Services Public Authority.**

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, Board of Supervisors Ordinance 185-95 and Ordinance No. 55-05, for the terms specified:

Patricia Webb, succeeding herself, term expired, seat 2, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

Kelly Dearman, succeeding herself, term expired, seat 6, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

James Illig, succeeding himself, term expired, seat 8, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2010.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070436 **Date Passed:**

Resolution appointing Patricia Webb, Kelly Dearman, and James Illig, terms ending March 1, 2010, to the In-Home Supportive Services Public Authority.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070436

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

Date Approved

Mayor Gavin Newsom

FILE NO. 070470 RESOLUTION NO. 191-07

[Resolution urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.]

**Resolution urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.**

WHEREAS, The city of San Francisco opened Central Freeway access from Octavia Boulevard in September of 2005; and

WHEREAS, It is illegal to turn right onto the Central Freeway from Market Street; and

WHEREAS, Numerous pedestrians and bicyclists have been endangered and seriously injured by vehicles making illegal right turns onto the Central Freeway; and,

WHEREAS, NAVTEQ provides street information to numerous Internet mapping sites that provide routes and driving instructions to motorists including MapQuest, Yahoo, MSN, and Rand McNally; and,

WHEREAS, Many of NAVTEQ's mapping sites direct drivers to make an illegal right turn onto the Central Freeway from Market Street; and,

WHEREAS, the San Francisco Board of Supervisors and San Francisco Transportation Authority have held hearings, added significant signage and have helped educate motorists about the various legal entrances to the Central Freeway; and,

WHEREAS, Motorists continue to make illegal right turns from Market Street onto the Central Freeway rather than utilizing legal access onramp entrances; and,

WHEREAS, The repeated illegal right turns continue to endanger pedestrians and bicyclists; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges NAVTEQ to correct its driving instructions to direct drivers to the legal entrances of the Central Freeway and to notify drivers that it is illegal to enter from Market Street, in order to



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help extinguish the danger that currently exists to pedestrians and bicyclists and to help ensure safe driving by all motorists.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070470 **Date Passed:**

Resolution urging NAVTEQ to correct its driving directions to gain access to the Central Freeway from Market Street.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin

Absent: 2 - McGoldrick, Sandoval

File No. 070470

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070472 RESOLUTION NO. 192-07

[Oppose SB 893]

**Resolution declaring opposition to Senate Bill 893, state legislation that would shift all Proposition 10 revenue away from First 5 San Francisco County to the statewide California Families and Children's Commission.**

WHEREAS, Senate Bill 893 would shift all Proposition 10 revenue away from First 5 San Francisco County and direct it to the statewide California Families and Children's Commission to distribute for the purpose of providing health care services to children; and

WHEREAS, Funding would no longer be allocated by a local body but by a statewide Commission and would force First 5 San Francisco County to close; and,

WHEREAS, Since Proposition 10 was approved by California's voters in 1998, First 5 San Francisco County has dedicated over $40 million to programs aimed at improving the lives of San Francisco County's youngest and most vulnerable residents; and,

WHEREAS, Programs funded through Proposition 10 monies include an array of services addressing children's health, their readiness for school, their families' needs, and comprehensive system of care; and

WHEREAS, If SB 893 becomes law, San Francisco County's children and their families would no longer have access to a variety of quality programs as determined by the local body; and now, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors opposes Senate Bill 893 because of its impact on local control to San Francisco County's children and families.

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# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070472 **Date Passed:**

Resolution declaring opposition to Senate Bill 893, state legislation that would shift all Proposition 10 revenue away from First 5 San Francisco County to the statewide California Families and Children's Commission.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin
Absent: 2 - McGoldrick, Sandoval

File No. 070472

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070323 RESOLUTION NO. 193-07

[Settlement of Claim]

**Resolution approving the settlement of the unlitigated claim filed by Eun Young Lee against the City and County of San Francisco for payment of $88,493 and reinstatement of paid leave to vacation accouunt; claim was filed on April 3, 2005.**

WHEREAS, Eun Young Lee filed a claim with the Department of Fair Employment and Housing on April 3, 2005, against the City and County of San Francisco for harassment, discrimination and retaliation; and

WHEREAS, the Building Inspection Commission has recommended settlement of said claim by payment of $21,693 to Eun Young Lee, $66,800 to her attorney, Christopher Dolan, and reinstatement of 20 weeks of paid leave to the vacation account of Eun Young Lee.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $88,493 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

ELIZABETH S. SALVESON
Chief Labor Attorney

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

Index Code: 975022
Subobject: 05312

RECOMMENDED:

DEPARTMENT OF BUILDING INSPECTION

DEBRA WALKER
President of the Building Inspection Commission

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070323 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Eun Young Lee against the City and County of San Francisco for payment of $88,493 and reinstatement of paid leave to vacation account; claim was filed on April 3, 2005.

April 17, 2007 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Ammiano

File No. 070323

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070398 RESOLUTION NO. 194-07

[Apply For-Accept-Expend Federal Funding – Emergency Shelter Grants Program.]

**Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $943,166.**

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development (HUD) is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program (ESG); and,

WHEREAS, The City and County of San Francisco anticipates receiving $943,166 in 2007/08 ESG Program funds from HUD; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for fiscal year 2007/08 ESG funding as set forth in a recommended Expenditure Schedule, a copy of which is located in Board File No. 070398; and,

WHEREAS, The ESG Program funds will be used to provide for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social service expenses in connection with emergency shelters and for homeless prevention; and,

WHEREAS, The grant does not require an ASO amendment; and,

WHEREAS, The funding agency does not allow use of the grant on indirect costs; and,

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WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Community Development (MOCD) and approved by the Certifying Officer for the proposed projects and activities as described in the Expenditure Schedule in accordance with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 070398; and,

WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to confirm and ensure that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2007/08 ESG Program entitlement from HUD in accordance with the purposes and goals for the funding as generally set forth in the CDBG 2005-09 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for the funding as set forth in the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and various agencies consistent with the 2007/08 ESG Program; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2007/08 ESG funds consistent with this Resolution and the goals of the 2007/08 ESG Program; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2007/08 ESG funds are hereby approved, confirmed and ratified.

Recommended:

Fred Blackwell, Director
BRIAN HOFFMAN FOR
FRED BLACKWELL

Approved:

for Edward Harrington, Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070398 **Date Passed:**

Resolution approving the 2007/08 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $943,166.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070398

I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

Date Approved

Mayor Gavin Newsom

FILE NO. 070399 RESOLUTION NO. 195-07

[Apply For-Accept-Expend Federal Funding – HOME Program.]

**Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $8,445,053.**

WHEREAS, Under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, the City and County of San Francisco is eligible to apply for and receive funds from the HOME Investment Partnership (HOME) Program; and,

WHEREAS, The City and County of San Francisco anticipates receiving approximately $8,057,531 in 2007 HOME Program funds from HUD and approximately $387,522 in reprogrammed funds from prior year HOME Programs, for a combined total of approximately $8,445,053; and,

WHEREAS, The Board of Supervisors, by Resolution 287-04 placed $50,000 on reserve for Mission Housing Development Corporation, and by Resolution 293-05 placed $10,025 on reserve for administrative expenses; and,

WHEREAS, The Mayor's Office of Housing (MOH) has prepared programs and an expenditure schedule for an anticipated entitlement and reprogrammed funds from prior year HOME Programs, totaling $8,445,053, a copy of which is located in Board File No. 070399 (the "Expenditure Schedule"); and,

WHEREAS, The grant does not require an ASO amendment; and,

WHEREAS, The funding agency does not allow use of grant on indirect costs; and,



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WHEREAS, The HOME Program will be used to provide funds for development, acquisition, and rehabilitation of low-income housing; and,

WHEREAS, A portion of the administrative and direct costs of administering the HOME Program are to be paid from the 2007/08 HOME Program allocation; and,

WHEREAS, The remainder of the administrative and direct costs of administering the HOME Program is an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 2007/08 CDBG Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2007/08 HOME Program entitlement grant from HUD and expend an estimated $387,522 in reprogrammed HOME funds, including $60,025 of funds released from reserve, all in accordance with the purposes and goals for the funding as generally set forth in the CDBG 2005-09 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for the 2007/08 HOME Program funding as set forth in the Expenditure Schedule, on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies consistent with the 2007/08 HOME Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2007/08 HOME funds and the reprogrammed funds consistent with this Resolution and the goals of the 2007/08 HOME Program; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2007/08 HOME funds and the reprogrammed funds are hereby approved, confirmed and ratified.

Recommended:

Matthew O. Franklin, Director
BRIAN HOFFMAN FOR
MATT FRANKLIN

Approved:
for Edward Harrington, Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070399 **Date Passed:**

Resolution approving the 2007/08 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Reprogrammed Funds, totaling $8,445,053.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070399

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007
**Date Approved**

Mayor Gavin Newsom

FILE NO. 070193 RESOLUTION NO. 196-07

[Accept-Expend Federal and State Grants for Voting Equipment.]

**Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301 in an amount not to exceed $5,742,340 for voting equipment to be used for the November 2007 election and elections thereafter.**

WHEREAS, The United States Congress has appropriated funding to each state under the Help America Vote Act 0f 2002 ("HAVA"), Section 301, to modernize voting equipment and to improve other aspects of the elections process; and

WHEREAS, The California Secretary of State received HAVA funds and is allocating a portion of this funding to each county to modernize voting equipment; and,

WHEREAS, The Department of Elections is eligible to receive grants to assist in implementing HAVA to modernize the City and County's voting equipment; and,

WHEREAS, The Department of Elections applied for and has been allocated Proposition 41 funds; and,

WHEREAS, The California Secretary of State has been delegated the responsibility for the administration of HAVA and Proposition 41 funds, setting up the necessary procedures for allocation of those funds; and,

WHEREAS, said procedures established by the California Secretary of State require the City and County to certify, by resolution, the approval of applications for funding before submission of said applications to the California Secretary of State; and,

WHEREAS, the California Secretary of State currently requires the City and County to expend all HAVA funds allocated to the City and County by no later than June 30, 2007, and

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the California Secretary of State has not determined whether this deadline can be extended for expending said funds if the City and County fail to expend the funds; and,

WHEREAS, on August 15, 2006, the Board of Supervisors of the City and County of San Francisco ("Board") passed Resolution No. 497-06 approving the filing and execution of applications and contracts for financial assistance for the purpose of fulfilling duties and responsibilities to be funded from the funds provided under HAVA; and,

WHEREAS, the Department of Elections requires funding for complying with HAVA and for purchasing a new voting system for use in future elections; now, therefore, be it

RESOLVED, That the Department of Elections is hereby authorized to accept and expend grants under HAVA in an amount not to exceed $5,742,340 from the California Secretary of State for voting equipment to be used in the November 2007 election and future elections; and, be it

FURTHER RESOLVED, That the Director of Elections is authorized to enter into an agreement with the California Secretary of State on behalf of the City and County of San Francisco for the acceptance and expenditure of these HAVA funds.

RECOMMENDED:

John Arntz
Director of Elections

APPROVED:

for Mayor

for Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070193 **Date Passed:**

Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301 in an amount not to exceed $5,742,340 for voting equipment to be used for the November 2007 election and elections thereafter.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070193

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070397 RESOLUTION NO. 197-07

[Apply For-Accept-Expend Federal Funding – Community Development Block Grant.]

**Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $24,618,026.**

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal Regulations, the City and County of San Francisco is eligible to apply for and receive a Community Development Block Grant (CDBG); and,

WHEREAS, The City and County of San Francisco anticipates receiving approximately $21,930,509 in 2007/08 CDBG Program funds from HUD, approximately $407,517 in reprogrammed funds from prior year CDBG Programs and approximately $2,280,000 in 2007/08 program income from previous CDBG grants, for a combined total of approximately $24,618,026; and,

WHEREAS, The Board of Supervisors, by Resolution 288-04 placed $360,000 on reserve for Mission Housing Development Corporation, and by Resolution 295-05 placed $17,517 on reserve for planning, salary and overhead expenses in the Mayor's Office of Housing; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for fiscal year 2007/2008 CDBG and program income funding as set forth in a recommended Expenditure Schedule, a copy of which is located in Board File No. 070397; and,

WHEREAS, The grant does not require an ASO amendment; and,



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WHEREAS, The funding agency does not allow use of grant on indirect costs; and,

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Community Development (MOCD) and approved by the Certifying Officer for the proposed projects and activities set forth in the Expenditure Schedule with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 070397; and,

WHEREAS, The Certifying Officer shall follow the provisions of NEPA to confirm and ensure that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2007 CDBG entitlement from HUD, expend an estimated $407,517 in reprogrammed CDBG funds, including $377,517 of funds released from reserve, and to accept and expend an estimated $2,280,000 in program income generated by MOCD, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, all in accordance with the purposes and goals for the funding as generally set forth in CDBG 2005-09 Five Year Consolidated Plan and the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the purposes and goals for 2007/08 CDBG Program funding as set forth in the Expenditure Schedule for recipient agencies and departments; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and various agencies consistent with the 2007/08 CDBG Program; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2007/08 CDBG funds and the reprogrammed funds consistent with this Resolution and the goals of the 2007/08 CDBG Program; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2007/08 CDBG funds, reprogrammed funds and program income are hereby approved, confirmed and ratified.

Recommended:

Fred Blackwell, Director
BRIAN HOFFMAN FOR
FRED BLACKWELL

Approved:

for Edward Harrington, Controller

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070397 **Date Passed:**

Resolution approving the 2007/08 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2007/08 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling $24,618,026.

April 17, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070397

**I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

APR 27 2007

**Date Approved**

Mayor Gavin Newsom

FILE NO. 070511 RESOLUTION NO. 198-07

[Expanding household hazardous waste programs, and supporting AB 1109.]

**Resolution urging the Department of the Environment to increase the number of outlets in San Francisco that accept various types of household hazardous waste and universal waste, and urging San Francisco retailers, including the new Home Depot, to serve as drop off sites, and to support AB1109, which holds manufacturers responsible for the collection and recycling of these products at the end of their useful life.**

WHEREAS, San Francisco residents and small businesses generate millions of pounds a year of household hazardous wastes including paint, pesticides, used oil, and other household chemicals; and

WHEREAS, San Francisco residents and small businesses generate more than 10 million pounds of universal wastes each year, which include batteries, fluorescent light bulbs, computers, and other electronics; and

WHEREAS, these products contain hazardous materials such as heavy metals, carcinogens, reproductive toxins, and other poisons; and

WHEREAS, the State of California has banned these products from landfills requiring cities to foot the bill for the development of collection and recycling programs; and

WHEREAS, San Francisco's Precautionary Principle Ordinance (2003) states that the duty to enhance, protect and preserve San Francisco's environment rests on the shoulders of government, residents, citizen groups and businesses alike; and

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WHEREAS, we recognize the unfair burden faced by local governments, residents, and retailers to support these collection efforts in the absence of participation or funding by product manufacturers; and

WHEREAS, San Francisco, with the help of NorCal Waste Systems and many local retailers, has an award-winning infrastructure in place to collect these materials that is funded through the garbage rates; and

WHEREAS, even with the current collection infrastructure, participation in these programs is greatly limited by a lack of conveniently located drop off sites; and

WHEREAS, collection of hazardous and universal wastes must be as convenient as the purchase of those products in order to ensure that all hazardous materials are kept out of the environment; and

WHEREAS, San Francisco has supported local, state, and national efforts to encourage product manufacturers to take an active role in the reformulation of their products to design out hazardous chemicals and to create and fund collection and recycling programs for their products; now, therefore, be it

RESOLVED, That the Department of the Environment is requested to work with NorCal Waste Systems to increase the number of drop off and collection opportunities of household hazardous and universal wastes for San Francisco residents; and

FURTHER RESOLVED, That the Board of Supervisors urges Home Depot and other San Francisco retailers who sell such products as batteries, latex paint, and fluorescent bulbs, to help preserve San Francisco's environment by acting as drop off locations for those products; and

FURTHER RESOLVED, That the Board of Supervisors urges San Francisco retailers and their trade associations are urged to join in efforts to require the participation of product manufacturers in funding and organizing product take-back programs; and

FURTHER RESOLVED, That the Board of Supervisors requests our delegation in Sacramento to support AB 1109, the California lighting Efficiency and Toxics Reduction Act, which requires manufacturers to reduce the use of toxic chemicals in their products and to actively participate in the collection and recycling of their products.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070511 **Date Passed:**

Resolution urging the Department of the Environment to increase the number of outlets in San Francisco that accept various types of household hazardous waste and universal waste, and urging San Francisco retailers, including the new Home Depot, to serve as drop off sites, and to support AB1109, which holds manufacturers responsible for the collection and recycling of these products at the end of their useful life.

April 24, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval, Ammiano

File No. 070511

I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Kay Gulbengay
Interim Clerk of the Board

MAY 04 2007

Date Approved

Mayor Gavin Newsom

FILE NO. 070510 RESOLUTION NO. 199-07

[Small Business Week]

**Resolution proclaiming May 5, 2007 to May 11, 2007 Small Business Week in San Francisco.**

WHEREAS, Small businesses account for 99% of all private sector businesses in San Francisco; and

WHEREAS, Small businesses enhance the quality of life in San Francisco by providing jobs to local residents, employing more than half of the private workforce in San Francisco, and by helping to keep our neighborhoods clean and safe; and,

WHEREAS, Mayor Gavin Newsom and the Small Business Commission have collaborated with government, non profit, and corporate partners to celebrate and recognize the contributions of the more than 100,000 small businesses in the San Francisco area; and,

WHEREAS, Small Businesses Week consists of week long festivities including neighborhood sidewalk sales, an evening reception and awards ceremony, seminars and workshops, business mixers and grand expo, which help support and enhance the development of small businesses; now, therefore, be it

RESOLVED, That the Board of Supervisors declares May 5, 2007 to May 11, 2007 as "Small Business Week" in the City and County of San Francisco.

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**Supervisor Sean R. Elsbernd**; Alioto-Pier, Jew
BOARD OF SUPERVISORS

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070510 **Date Passed:**

Resolution proclaiming May 5, 2007 to May 11, 2007 Small Business Week in San Francisco.

April 24, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval, Ammiano

File No. 070510

I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

MAY 04 2007

**Date Approved**

Mayor Gavin Newsom

[Resolution Proclaiming May 1, 2007 as Immigrant Workers Day in San Francisco]

Resolution Proclaiming May 1, 2007 as Immigrant Workers Day in San Francisco.

WHEREAS, May 1 commemorates the beginning of labor unrest that led to the Haymarket Riot of 1886 in Chicago, Illinois; and,

WHEREAS, Many countries celebrate May 1 as International Worker's Day; and,

WHEREAS, Because of these and other antecedents, May 1 has become an international celebration of the social and economic achievements of the working class and labor movement; and,

WHEREAS, May 1, 2006 was chosen by immigrant groups in the United States as the day for the Great American Boycott, in which millions of immigrants and their supporters did not go to work, missed school and left home to march on the streets demanding better conditions for an estimated 12 million undocumented immigrants; and,

WHEREAS, An estimated 750,000 people protested in San Francisco on the same date, indicative of the imperative need for comprehensive immigration reform and compassionate laws; and,

WHEREAS, Although multitudinous, this demonstration indeed was peaceful, well organized and caused no disruptions to the city but clearly made a statement in support of immigrants who live here regardless of their legal status; and,

WHEREAS, This demonstration was organized by a coalition of immigrant rights and multiethnic groups, churches, unions, youth and anti-war groups and pro-justice organizations who operated independently but gathered under the name of "Coalision Primero de Mayo" or "May 1 Coalition;" and,

WHEREAS, The same coalition has planned a demonstration to be held on May 1, 2007 for the same purpose and to join numerous marches and protests planned nationwide and in solidarity with immigrant workers; and,

WHEREAS, The May 1, 2007 march and protest is intended to ask for unconditional amnesty, a path to citizenship for undocumented immigrants, and the protection of human, civil, and labor rights of undocumented workers; and,

WHEREAS, The May 1, 2007 march and protest rejects the guest worker program, anti-immigrant legislation, militarizing the US-Mexico border but more importantly, it urges a stop the deportation of immigrants thus the separation of families; and,

WHEREAS, the right to protest will be exercised on May 1, 2007 and the rights of immigrants will be voiced and heard on the same date;

WHEREAS, San Francisco as Sanctuary and Refugee City embraces diversity, immigrants and all human beings; and,

WHEREAS, The city recognizes the contributions of immigrant workers, regardless of their legal status, to the city's economy; therefore, be it,

RESOLVED, that the Board of Supervisors of the City and County of San Francisco proclaims May 1, 2007 as Immigrant Workers Day in San Francisco.

# City and County of San Francisco

## Tails

## Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**File Number:** 070512 **Date Passed:**

Resolution proclaiming May 1, 2007 as Immigrant Workers Day in San Francisco.

April 24, 2007 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval, Ammiano

File No. 070512

**I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2007 by the Board of Supervisors of the City and County of San Francisco.**

Kay Gulbengay
Interim Clerk of the Board

MAY 04 2007

**Date Approved**

Mayor Gavin Newsom

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